Rule 3.19A.2

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	NOVA MINERALS LIMITED (ASX: NVA)	
ABN:	84 006 690 348	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Christopher (Chris) Gerteisen
Date of last notice	02 December 2024

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct - Mr Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AJ Holdings International Limited	
Date of change	13 August 2025	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	Mr. Christopher (Chris) Gerteisen	
	1,633,614 fully paid ordinary shares (ASX: NVA)	
	2,000,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025	
	Nil - NVAAN - Unlisted Options - ex at \$1.10 - Expire 30 Nov 2024	
	AJ Holdings International Limited	
	200,000 fully paid ordinary shares (ASX: NVA)	
	800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones	
Class	Fully Paid Ordinary Shares (ASX: NVA)	
Number acquired	41,667	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Total Cost (excl Brokerage) - \$12,500.10	

No. of securities held after change	Mr Christopher (Chris) Gerteisen	
	1,675,281 fully paid ordinary shares (ASX: NVA)	
	2,000,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025	
	AJ Holdings International Limited	
	200,000 fully paid ordinary shares (ASX: NVA)	
	800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-Market Trade	

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A