

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 |
| 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 | Ms Anna Ladd-Kruger |
| Date of last notice | 29 June 2022 (Appendix 3X) |

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 - ANNA LADD-KRUGER and JOHANNES EKHard KRUGER |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | - |
| Date of change | 22 February 2023 |
| No. of securities held prior to change | N/A |
| Class | Unlisted Options |
| Number acquired | (a) 250,000 NVA AK - Unlisted Options - ex at \$1.35 - Expire 20 May 2023 (b) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) 250,000 NVAAK - Unlisted Options - ex at \$1.35 - Expire 20 May 2023 – <u>Estimated Value - \$12,768</u> (b) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 – <u>Estimated Value \$87,014</u> |
| No. of securities held after change | Direct - ANNA LADD-KRUGER and JOHANNES EKHARD KRUGER (a) 250,000 NVAAK - Unlisted Options - ex at \$1.35 - Expire 20 May 2023 (b) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue Of Unquoted Options – Approved at AGM on 29/11/2022 |

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| 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 |

+ See chapter 19 for defined terms.

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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 |
| 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 Avrohom (Avi) Geller |
| Date of last notice | 28 September 2022 |

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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Leonite Capital LLC and Leonite LLC (Director Related) |
| Date of change | 22 February 2023 |
| No. of securities held prior to change | Leonite Capital LLC (Director Related) 1,639,615 fully paid ordinary shares (ASX: NVA) Leonite LLC (Director Related) 550,562 fully paid ordinary shares (ASX: NVA) |
| Class | 500,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Number acquired | Mr Avrohom (Avi) Geller 500,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Mr Avrohom (Avi) Geller 500,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 – <u>Estimated Value \$174,027</u> |
| No. of securities held after change | Leonite Capital LLC (Director Related) 1,639,615 fully paid ordinary shares (ASX: NVA) Leonite LLC (Director Related) 550,562 fully paid ordinary shares (ASX: NVA) Mr Avrohom (Avi) Geller 500,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue Of Unquoted Options – Approved at AGM on 29/11/2022 |

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 |

+ See chapter 19 for defined terms.

| | |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| 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 |

+ See chapter 19 for defined terms.

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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 |
| 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 | 6 September 2022 |

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 | 23 February 2023 |

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|--|--|
| No. of securities held prior to change | <p>Mr Christopher (Chris) Gerteisen</p> <p>480,281 fully paid ordinary shares (ASX: NVA)</p> <p>AJ Holdings International Limited</p> <p>200,000 fully paid ordinary shares (ASX: NVA)</p> <p>500,000 - Unquoted Director Options – (ASX: NVAAH) exercisable at 75 cents and expiring on 29 December 2023</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</p> |
| Class | 2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Number acquired | <p>Mr Christopher (Chris) Gerteisen</p> <p>2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025</p> |
| Number disposed | - |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p> | Estimated value - \$696,110 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | <p>Mr Christopher (Chris) Gerteisen</p> <p>480,281 fully paid ordinary shares (ASX: NVA)</p> <p>2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025</p> <p>AJ Holdings International Limited</p> <p>200,000 fully paid ordinary shares (ASX: NVA)</p> <p>500,000 - Unquoted Director Options – (ASX: NVAAH) exercisable at 75 cents and expiring on 29 December 2023</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue Of Unquoted Options – Approved at AGM on 29/11/2022</p> |

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 |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p> | N/A |
| Interest after change | N/A |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| 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 |

+ See chapter 19 for defined terms.

Appendix 3Y (Updated)

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 |
| 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 Craig Bentley |
| Date of last notice | 8 September 2022 |

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 CRAIG EDWIN BENTLEY; and Indirect – various (<i>see below</i>) |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Speedy Investments Pty Ltd Kerse Pty Ltd <The Bentley Family A/C> Amy Bentley (Daughter) |
| Date of change | 22 FEBRUARY 2023 |

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Change of Director's Interest Notice

| | |
|--|---|
| No. of securities held prior to change | <p>Direct</p> <p>(a) MR CRAIG EDWIN BENTLEY NVA - 1,088,000 Fully Paid Ordinary Shares</p> <p>Indirect</p> <p>(b) Speedy Investments Pty Ltd NVA - 525,000 Fully Paid Ordinary Shares</p> <p>(c) Kerse Pty Ltd <The Bentley Family A/C> NVA - 132,000 Fully Paid Ordinary Shares</p> <p>(d) Amy Bentley (Daughter) NVA - 780 Fully Paid Ordinary Shares</p> |
| Class | Unlisted Options |
| Number acquired | <p>(a) MR CRAIG EDWIN BENTLEY – 200,000 NVAAL - Unlisted Options Expiring on 7 October 2023 @ \$2.20</p> <p>(b) MR CRAIG EDWIN BENTLEY – 750,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025</p> |
| Number disposed | Nil |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>(a) MR CRAIG EDWIN BENTLEY – 200,000 NVAAL - Unlisted Options Expiring on 7 October 2023 @ \$2.20 – <u>Estimated Value - \$8,293</u></p> <p>(b) MR CRAIG EDWIN BENTLEY – 750,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 – <u>Estimated Value \$261,041</u></p> |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | <p>Direct</p> <p>(a) MR CRAIG EDWIN BENTLEY NVA - 1,088,000 Fully Paid Ordinary Shares</p> <p>(b) MR CRAIG EDWIN BENTLEY – 200,000 NVAAL - Unlisted Options Expiring on 7 October 2023 @ \$2.20</p> <p>(c) MR CRAIG EDWIN BENTLEY – 750,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025</p> <p>Indirect</p> <p>(d) Speedy Investments Pty Ltd NVA - 525,000 Fully Paid Ordinary Shares</p> <p>(e) Kerse Pty Ltd <The Bentley Family A/C> NVA - 132,000 Fully Paid Ordinary Shares</p> <p>(f) Amy Bentley (Daughter) NVA - 780 Fully Paid Ordinary Shares</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Issue Of Unquoted Options – Approved at AGM on 29/11/2022 |

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 |
| <p>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</p> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|-----|
| 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 above traded during a +closed period where prior written clearance was required? | No |
| 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 |

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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 |
| 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 Louie Simens |
| Date of last notice | 6 September 2022 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | SL Investors Pty Ltd <SL Superfund> Danche Simens Kikceto Pty Ltd <Benjamin Discretionary trust> |
| Date of change | 22 February 2023 |

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| No. of securities held prior to change | <p>SL Investors Pty Ltd <SL Superfund></p> <p>5,388,488 (ASX:NVA) fully paid ordinary shares</p> <p>Danche Simens</p> <p>505,882 (ASX:NVA) fully paid ordinary shares</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>1,762,724 (ASX:NVA) fully paid ordinary shares</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</p> |
| Class | 2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Number acquired | <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025</p> |
| Number disposed | - |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p> | Estimated value - \$696,110 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| No. of securities held after change | <p>SL Investors Pty Ltd <SL Superfund></p> <p>5,388,488 (ASX:NVA) fully paid ordinary shares</p> <p>Danche Simens</p> <p>505,882 (ASX:NVA) fully paid ordinary shares</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>1,762,724 (ASX:NVA) fully paid ordinary shares</p> <p>800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones</p> <p>2,000,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue Of Unquoted Options – Approved at AGM on 29/11/2022</p> |

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 |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|-----|
| 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 above traded during a +closed period where prior written clearance was required? | No |
| 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 |

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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 |
| 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 Rodrigo Pasqua |
| Date of last notice | 02 May 2022 (Appendix 3X) |

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 - Rodrigo Capel Pasqua and Indirect - PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C> |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C> (Director Related) |
| Date of change | 22 February 2023 |
| No. of securities held prior to change | Nil |
| Class | Unlisted Options |
| Number acquired | PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C> (a) 250,000 NVAAG - Unlisted Options - ex at \$1.35 - Expire 20 May 2023 (b) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) 250,000 NVAAK - Unlisted Options - ex at \$1.35 - Expire 20 May 2023 – <u>Estimated Value - \$12,768</u> (b) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 – <u>Estimated Value \$87,014</u> |
| Indirect | Indirect - PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C> (a) 250,000 NVAAK - Unlisted Options - ex at \$1.35 - Expire 20 May 2023 (b) 250,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue Of Unquoted Options – Approved at AGM on 29/11/2022 |

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| 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 |

+ See chapter 19 for defined terms.