

27 March 2020

General Meeting - 2 April 2020 – Virtual Meeting

The directors of Nova Minerals Limited (**Nova** or **Company**) (ASX:**NVA** OTC: **NVAAF** FSE: **QM3**) advises that its General Meeting to be held on 2 April 2020 at 11.30 am AEDT will now be a Virtual Meeting.

In view of the evolving COVID-19 situation and public health concerns, the Board is monitoring closely how matters develop over the coming weeks. The health of the Company's shareholders, as well as its employees and other stakeholders is of paramount importance.

The Board encourages shareholders to monitor the ASX and the Company's website for any updates in relation to the General Meeting that may need to be provided. In the meantime, the Board encourages shareholders to submit their proxies as early as possible, even if they intend to attend the Virtual Meeting, as the situation may change (e.g. there may be restrictions on how the meeting itself may be held or conducted).

In light of the COVID-19 pandemic, shareholders are able to now ONLY attend the General Meeting via the [ZOOM](#) online, virtual, medium. Our virtual General Meeting can be accessed online at <https://zoom.us/j/240871013> - Further details and options for accessing the General Meeting via ZOOM or on your phone are detailed in **Appendix A**.

Shareholders will be able to hear and view the meeting on their own computers or phones.

For and on behalf of the Board.

Ian Pamensky
Company Secretary

About Nova Minerals

Nova Minerals Limited (ASX:NVA OTC: NVAAF FSE:QM3) is a minerals explorer and developer focused on gold and lithium projects in North America.

Nova has a diversified portfolio of projects across the US, Canada, and Australia. Two of the key projects include Nova's 2.5Moz Estelle Gold Project in Alaska, which holds some of North America's largest gold deposits, and the company's majority-owned Snow Lakes Resources, a lithium project in Canada.

Nova aims to provide shareholders with diversification through exposure to base and precious metals and to capitalise on the growing demand for lithium-based energy storage.

To learn more please visit: <https://novaminerals.com.au/>

NOVA MINERALS LIMITED
ASX: NVA
OTC: NVAAF
FSE: QM3

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Board of Directors:

Mr Avi Kimelman
Executive Chairman

Mr Christopher Gerteisen
CEO / Executive Director

Mr Louie Simens
Executive Director

Mr Avi Geller
Non-Executive Director

Management:

Mr Dale Schultz
Technical lead / Chief Geologist

Mr Brian Youngs
Head of Exploration and Logistics

Company Secretary:

Ian Pamensky

Contact:

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APPENDIX A – ZOOM

Topic: General Meeting Nova Minerals Limited

Join Zoom Meeting

<https://zoom.us/j/240871013>

Meeting ID: 240 871 013

One tap mobile

+61370182005,,240871013# Australia

+61871501149,,240871013# Australia

Dial by your location

+61 3 7018 2005 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

Meeting ID: 240 871 013

Find your local number: <https://zoom.us/u/acd3WAIRS4>