

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 Colin Belshaw
Date of last notice	7 December 2020

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 Colin Belshaw
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 November 2021
No. of securities held prior to change	N/A
Class	Performance Rights – Class A, Class B and Class C

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Appendix 3Y
Change of Director's Interest Notice

<p>Number acquired</p>	<p>Mr Colin Belshaw</p> <p>Performance Rights – 2,000,000 Class A, 2,000,000 Class B and 4,000,000 Class C</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>No amount is payable for the issue of the Performance Rights, which are being issued as remuneration.</p> <p>The milestones applicable for conversion of the performance are “non-market” commercial milestones that are not able to be quantified for the purposes of a valuation. The Board understands that a market-based valuation is not able to account for the probability of the occurrence of these commercial milestones, the probability of which are inherently difficult to predict. Based purely on the closing share price of the Company on 25 November 2021 of \$0.14 (14.0 cents), if all performance rights held by a related party converted the shares would have a value of \$1.120 million. In the view of the Board, the non-market nature of the commercial milestones add considerable uncertainty to the performance results that is not taken into account for the purposes of any valuation, and would result in a lower valuation if they were considered.</p>

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No. of securities held after change	<p style="text-align: center;">Mr Colin Belshaw</p> <p>8,000,000 Performance Rights – 2,000,000 Class A, 2,000,000 Class B and 4,000,000 Class C – Expire 25/11/2026 – Subject to Milestones</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>	Approval by Share Holders to issue Performance Rights to Directors.

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

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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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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	28 October 2021

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	25 November 2021

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>SL Investors Pty Ltd <SL Superfund> 53,884,883 (ASX:NVA) fully paid ordinary shares Nil (ASX: NVAO) listed options</p> <p>Danche Simens 5,058,829 (ASX:NVA) fully paid ordinary shares</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust> 20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022</p> <p>5,000,000 (ASX:NVA) fully paid ordinary shares</p>
<p>Class</p>	<p>Performance Rights – Class A, Class B and Class C</p>
<p>Number acquired</p>	<p>Kikceto Pty Ltd <Benjamin Discretionary trust> Performance Rights – 2,000,000 Class A, 2,000,000 Class B and 4,000,000 Class C</p>
<p>Number disposed</p>	<p>Nil</p>

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Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>No amount is payable for the issue of the Performance Rights, which are being issued as remuneration.</p> <p>The milestones applicable for conversion of the performance are “non-market” commercial milestones that are not able to be quantified for the purposes of a valuation. The Board understands that a market-based valuation is not able to account for the probability of the occurrence of these commercial milestones, the probability of which are inherently difficult to predict. Based purely on the closing share price of the Company on 25 November 2021 of \$0.14 (14.0 cents), if all performance rights held by a related party converted the shares would have a value of \$1.120 million. In the view of the Board, the non-market nature of the commercial milestones add considerable uncertainty to the performance results that is not taken into account for the purposes of any valuation, and would result in a lower valuation if they were considered.</p>
<p>No. of securities held after change</p>	<p>SL Investors Pty Ltd <SL Superfund></p> <p>53,884,883 (ASX:NVA) fully paid ordinary shares Nil (ASX: NVAO) listed options</p> <p>Danche Simens</p> <p>5,058,829 (ASX:NVA) fully paid ordinary shares</p> <p>Kikceto Pty Ltd <Benjamin Discretionary trust></p> <p>20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022</p> <p>5,000,000 (ASX:NVA) fully paid ordinary shares</p> <p>8,000,000 Performance Rights – 2,000,000 Class A, 2,000,000 Class B and 4,000,000 Class C – Expire 25/11/2026 – Subject to Milestones</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>	<p>Approval by Share Holders to issue Performance Rights to Directors.</p>

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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 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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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	28 October 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJ Holdings International Limited
Date of change	25 November 2021
No. of securities held prior to change	<p>Mr Christopher (Chris) Gerteisen</p> <p>5,000,000 Unquoted Employee Incentive Options - Employees and Consultants - Exercisable at \$0.04 each on or before 19 September 2022</p> <p>1,100,000 fully paid ordinary shares (ASX: NVA)</p> <p>AJ Holdings International Limited</p> <p>2,000,000 fully paid ordinary shares (ASX: NVA)</p> <p>Unquoted Director Options – 5,000,000 (ASX: TBC) exercisable at 7.5cents and expiring on 29 December 2029</p>

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Appendix 3Y
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Class	Performance Rights – Class A, Class B and Class C
Number acquired	AJ Holdings International Limited Performance Rights – 2,000,000 Class A, 2,000,000 Class B and 4,000,000 Class C
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable for the issue of the Performance Rights, which are being issued as remuneration. The milestones applicable for conversion of the performance are “non-market” commercial milestones that are not able to be quantified for the purposes of a valuation. The Board understands that a market-based valuation is not able to account for the probability of the occurrence of these commercial milestones, the probability of which are inherently difficult to predict. Based purely on the closing share price of the Company on 25 November 2021 of \$0.14 (14.0 cents), if all performance rights held by a related party converted the shares would have a value of \$1.120 million. In the view of the Board, the non-market nature of the commercial milestones add considerable uncertainty to the performance results that is not taken into account for the purposes of any valuation, and would result in a lower valuation if they were considered.

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No. of securities held after change	<p>Mr Christopher (Chris) Gerteisen</p> <p>5,000,000 Unquoted Employee Incentive Options - Employees and Consultants - Exercisable at \$0.04 each on or before 19 September 2022</p> <p>1,100,000 fully paid ordinary shares (ASX: NVA)</p> <p>AJ Holdings International Limited</p> <p>2,000,000 fully paid ordinary shares (ASX: NVA)</p> <p>Unquoted Director Options – 5,000,000 (ASX: TBC) exercisable at 7.5cents and expiring on 29 December 2029</p> <p>8,000,000 Performance Rights – 2,000,000 Class A, 2,000,000 Class B and 4,000,000 Class C – Expire 25/11/2026 – Subject to Milestones</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	Approval by Share Holders to issue Performance Rights to Directors.

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

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Interest after change	N/A
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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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