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**
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	23 February 2023

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	28 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) **Mr Avrohom (Avi) Geller** 500,000 NEW Class - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025
Class	NVA – Ord Shares NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024

+ See chapter 19 for defined terms.

Number acquired	**Leonite Capital LLC (Director Related)** 100,000 NVA – Ord Shares 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Leonite Capital LLC (Director Related)** 100,000 - NVA – Ord Shares @ $0.70 – Value $70,000 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 – Est Value $6,801
No. of securities held after change	**Leonite Capital LLC (Director Related)** 1,739,615 fully paid ordinary shares (ASX: NVA) 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 **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	Share Placement with attaching unquoted options – Approved at EGM 31 Jan 2023

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

+ See chapter 19 for defined terms.

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**
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	23 February 2023

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	28 February 2023
No. of securities held prior to 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
Class	NVA – Ord Shares NVAAN - Unlisted Options - ex at $1.10 -
Number acquired	(a) 35,715 NVA Ord Shares (b) 17,858 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 35,715 NVA Ord Shares @ $0.70 = $25,000.50 (b) 17,858 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 – Est Value - $2,429

No. of securities held after change	**Direct - ANNA LADD-KRUGER and JOHANNES EKHARD KRUGER** (a) 35,715 NVA Ord Shares (b) 17,858 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 (c) 250,000 NVAAK - Unlisted Options - ex at $1.35 - Expire 20 May 2023 (d) 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	Share Placement with attaching unquoted options – Approved at EGM 31 Jan 2023

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.

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.

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**
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	23 February 2023

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	28 February 2023

No. of securities held prior to change	**Mr Christopher (Chris) Gerteisen** 480,281 fully paid ordinary shares (ASX: NVA) 2,000,000 NEW Class - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 **AJ Holdings International Limited** 200,000 fully paid ordinary shares (ASX: NVA) 500,000 - Unquoted Director Options – (ASX: NVAAH) exercisable at 75 cents and expiring on 29 December 2023 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	NVA – Ord Shares NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number acquired	**Mr Christopher (Chris) Gerteisen** 100,000 - NVA – Ord Shares 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	100,000 - NVA – Ord Shares @ A$0.70 – A$70,000 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 – est Value A$6,801

+ See chapter 19 for defined terms.

No. of securities held after change	**Mr Christopher (Chris) Gerteisen** 580,281 fully paid ordinary shares (ASX: NVA) 2,000,000 NVAAP - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 50,000 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 **AJ Holdings International Limited** 200,000 fully paid ordinary shares (ASX: NVA) 500,000 - Unquoted Director Options – (ASX: NVAAH) exercisable at 75 cents and expiring on 29 December 2023 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 buy-back	Share Placement with attaching unquoted options – Approved at EGM 31 Jan 2023

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	23 February 2023

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 (*see below*)
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	28 FEBRUARY 2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** (a) MR CRAIG EDWIN BENTLEY NVA - 1,088,000 Fully Paid Ordinary Shares (b) MR CRAIG EDWIN BENTLEY – 200,000 NVAAL - Unlisted Options Expiring on 7 October 2023 @ $2.20 (c) MR CRAIG EDWIN BENTLEY – 750,000 NEW Class - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 **Indirect** (a) Speedy Investments Pty Ltd NVA - 525,000 Fully Paid Ordinary Shares (b) Kerse Pty Ltd <The Bentley Family A/C> NVA - 132,000 Fully Paid Ordinary Shares (c) Amy Bentley (Daughter) NVA - 780 Fully Paid Ordinary Shares
Class	NVA – Ord Shares NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number acquired	(a) MR CRAIG EDWIN BENTLEY – 142,858 - NVA – Ord Shares (b) MR CRAIG EDWIN BENTLEY – 71,429 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) MR CRAIG EDWIN BENTLEY – 142,858 - NVA – Ord Shares @ $0.70 – Value $100,000 (b) MR CRAIG EDWIN BENTLEY – 71,429 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 – Value - $9,716

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** (a) MR CRAIG EDWIN BENTLEY NVA – 1,230,858 Fully Paid Ordinary Shares (b) MR CRAIG EDWIN BENTLEY – 200,000 NVAAL - Unlisted Options Expiring on 7 October 2023 @ $2.20 (c) MR CRAIG EDWIN BENTLEY – 71,429 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 (d) MR CRAIG EDWIN BENTLEY – 750,000 NVAAP - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 **Indirect** (a) Speedy Investments Pty Ltd NVA - 525,000 Fully Paid Ordinary Shares (b) Kerse Pty Ltd <The Bentley Family A/C> NVA - 132,000 Fully Paid Ordinary Shares (c) Amy Bentley (Daughter) NVA - 780 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Placement with attaching unquoted options – Approved at EGM 31 Jan 2023

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

+ See chapter 19 for defined terms.

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**
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	23 February 2023

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	28 February 2023

No. of securities held prior to change	**SL Investors Pty Ltd <SL Superfund>** 5,388,488 (ASX:NVA) fully paid ordinary shares **Danche Simens** 505,882 (ASX:NVA) fully paid ordinary shares **Kikceto Pty Ltd <Benjamin Discretionary trust>** 1,762,724 (ASX:NVA) fully paid ordinary shares 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 2,000,000 NEW Class - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025
Class	NVA – Ord Shares NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number acquired	**Kikceto Pty Ltd <Benjamin Discretionary trust>** 428,572 NVA – Ord Shares - 214,286 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NVA – Ord Shares @ $0.70 - $300,000 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 – Value $29,147

No. of securities held after change	**SL Investors Pty Ltd <SL Superfund>** 5,388,488 (ASX:NVA) fully paid ordinary shares **Danche Simens** 505,882 (ASX:NVA) fully paid ordinary shares **Kikceto Pty Ltd <Benjamin Discretionary trust>** 2,191,296 (ASX:NVA) fully paid ordinary shares 214,286 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 2,000,000 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	Share Placement with attaching unquoted options – Approved at EGM 31 Jan 2023

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

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**
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	23 February 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	**PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C>** (Director Related)
Date of change	28 February 2023
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	**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
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 28,500 NVA – Ordinary Shares @ $0.70 – $19,950 (b) 14,250 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 – Estimated Value $1,938

Indirect	**Indirect - PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C>** (a) 28,500 NVA – Ordinary Shares (b) 250,000 NVAAK - Unlisted Options - ex at $1.35 - Expire 20 May 2023 (c) 250,000 NVAAP - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 (d) 14,250 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Placement with attaching unquoted options – Approved at EGM 31 Jan 2023

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.

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