

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	1 March 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	5 May 2023
No. of securities held prior to 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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number acquired	Leonite Capital LLC (Director Related) 57,987 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Leonite LLC (Director Related) 18,353 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Bonus Issue
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 57,987 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Leonite LLC (Director Related) 550,562 fully paid ordinary shares (ASX: NVA) 18,353 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 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	Bonus Option Issue (1:30)

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

Appendix 3Y

Change of Director's Interest Notice

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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 Louie Simens
Date of last notice	12 April 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	5 May 2023

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	SL Investors Pty Ltd <SL Superfund> 5,817,060 (ASX:NVA) fully paid ordinary shares Danche Simens 562,882 (ASX:NVA) fully paid ordinary shares Kikceto Pty Ltd <Benjamin Discretionary trust> 1,819,924 (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
Class	NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number acquired	SL Investors Pty Ltd <SL Superfund> 193,902 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Danche Simens 18,763 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Kikceto Pty Ltd <Benjamin Discretionary trust> 60,665 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	SL Investors Pty Ltd <SL Superfund> 5,817,060 (ASX:NVA) fully paid ordinary shares 193,902 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 214,286 - NVAAN - Unlisted Options - ex at \$1.10 - Expire 30 Nov 2024 Danche Simens 562,882 (ASX:NVA) fully paid ordinary shares 18,763 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Kikceto Pty Ltd <Benjamin Discretionary trust> 1,819,924 (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 60,665 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 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	Bonus Option Issue – 1/30

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ 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 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.

Appendix 3Y

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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	12 April 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	05 May 2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	Mr Christopher (Chris) Gerteisen 675,281 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
Class	NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number acquired	Mr Christopher (Chris) Gerteisen 9,177 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 13,334 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 AJ Holdings International Limited 6,667 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	Mr Christopher (Chris) Gerteisen 675,281 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 22,511 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 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 6,667 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 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	Bonus Option Issue – 1:30

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

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	17 May 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 (<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>
Date of change	05 May 2023

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to 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 - 732,000 Fully Paid Ordinary Shares
Class	NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number acquired	MR CRAIG EDWIN BENTLEY 41,029 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Speedy Investments Pty Ltd 17,500 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Kerse Pty Ltd <The Bentley Family A/C> 14,400 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 (e) MR CRAIG EDWIN BENTLEY – 41,029 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 Indirect (a) Speedy Investments Pty Ltd NVA - 525,000 Fully Paid Ordinary Shares 17,500 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 2024 (b) Kerse Pty Ltd <The Bentley Family A/C> NVA - 732,000 Fully Paid Ordinary Shares 14,400 - NVAAS - Unlisted Options - ex at \$0.70 - Expire 30 April 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	• Bonus Option Issue (1:30)

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
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+ 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 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.

Appendix 3Y

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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	1 March 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	5 May 2023 – Bonus Options Issued 20 May 2023 – Cancel Options
No. of securities held prior to change	Indirect - PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C> (a) 28,500 NVA – Ordinary Shares (b) 250,000 NVAAR - 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
Class	- NVAAS – Bonus Options - NVAAR - Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	NVAAS - 950 Unquoted Options (1:30 Bonus)
Number disposed	NVAAR - 250,000 Unquoted Options - Cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- N/A – Bonus - N/A – Options cancelled

Indirect	Indirect - PASQUA HOLDINGS PTY LTD <PASQUA HOLDINGS A/C> (a) 28,500 NVA – Ordinary Shares (b) Nil - NVAAR - 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 (e) NVAAS - 950 Bonus Options – Ex at 70c – Exp 30 April 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	- Bonus Option Issue (1:30) - Unquoted Options Cancelled. Not Exercised by Expiry Date

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

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Appendix 3Y
Change of Director's Interest Notice

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.