

# 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

<b>Name of entity:</b>	<b>NOVA MINERALS LIMITED</b>
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Louie Simens
<b>Date of last notice</b>	4 May 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	19 May 2020

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<p><b>No. of securities held prior to change</b></p>	<p><b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b></p> <p>33,551,389 (ASX:NVA) fully paid ordinary shares 20,333,494 (ASX: NVAO) listed options</p> <p><b>Danche Simens</b></p> <p>3,173,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options</p> <p><b>Kikceto Pty Ltd &lt;Benjamin Discretionary trust&gt;</b></p> <p>20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022</p> <p>5,000,000 Class A Performance Rights 10,000,000 Class B Performance Rights</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Exercise of 2,000,000 Listed Options (ASX: NVAO) to acquire 2,000,000 Ordinary Shares (ASX: NVA)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$65,000 (ex price of \$0.0325)</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b>  35,551,389 (ASX:NVA) fully paid ordinary shares 18,333,494 (ASX: NVAO) listed options  <b>Danche Simens</b>  3,173,886 (ASX:NVA) fully paid ordinary shares 1,884,943 (ASX:NVAO) listed options  <b>Kikceto Pty Ltd &lt;Benjamin Discretionary trust&gt;</b>  20,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022  5,000,000 Class A Performance Rights  10,000,000 Class B Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Listed Options (ASX: NVAO)

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Appendix 3Y  
Change of Director's Interest Notice

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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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