

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>NOVA MINERALS LIMITED</b>
<b>ABN</b>	<b>84 006 690 348</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Avi Kimelman
<b>Date of last notice</b>	4 May 2020
<b>Date that director ceased to be director</b>	18 June 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Indirect Holdings</b>	<b>Kushkush Investments Pty Ltd &lt;Alexandra Discretionary A/C&gt;</b>  30,700,000 fully paid ordinary shares  32,391,875 listed options – exercisable at \$0.0325 – 31 August 2020  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>Advent Management Pty Ltd</b>  6,710,096 fully paid ordinary shares  913,461 listed options – exercisable at \$0.0325 – 31 August 2020

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.