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	18 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leonite Capital LLC (Director Related)
Date of change	4 August 2020
No. of securities held prior to change	**Leonite Capital LLC (Director Related)** 9,239,819 fully paid ordinary shares (ASX: NVA) 4,615,385 listed options – exercisable at $0.0325 – 31 August 2020 (ASX: NVAO) 10,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022
Class	Fully Paid Ordinary Shares (ASX: NVA)

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Number acquired	1,692,307 ORD Shares (ASX: NVA) on Exercise of 1,692,307 Listed Options (ASX: NVAO) - Leonite Capital LLC (Director Related)>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise Price Per Ord Share – $0.0325.
No. of securities held after change	**Leonite Capital LLC (Director Related)** 10,932,126 fully paid ordinary shares (ASX: NVA) 2,923,078 listed options – exercisable at $0.0325 – 31 August 2020 (ASX: NVAO) 10,000,000 unquoted Director options exercisable at 4.00c on or before 19 September 2022
Nature of change 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) at $0.0325

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

+ See chapter 19 for defined terms.

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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