

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 David Hersham
Date of last notice	30 June 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.	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C>
Date of change	27 August 2020
No. of securities held prior to change	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C> NVA - 12,203,125 (ASX: NVA) fully paid ordinary shares NVAO - 2,700,000 (ASX: NVAO) listed options
Class	Ordinary Shares (NVA) and Quoted Options (NVAO)

+ See chapter 19 for defined terms.

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Number acquired	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C> The Company has issued 2,700,000 fully ordinary paid shares (Shares) in the Company at an issue price of \$0.0325 (3.25 cents) per Share from the exercise of 2,700,000 listed options (ASX Code: NVAO).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options exercisable at \$0.0325 (3.25 cents). Total cost to exercise is \$87,750
No. of securities held after change	HERSHAM HOLDINGS PTY LTD <HERSHAM FAMILY A/C> NVA - 14,903,125 (ASX: NVA) fully paid ordinary shares NVAO - Nil (ASX: NVAO) listed options
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

+ See chapter 19 for defined terms.

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.

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