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 Craig Bentley
Date of last notice	06 October 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 (*see below*)
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	12 January 2024

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No. of securities held prior to change	**Direct** (a) MR CRAIG EDWIN BENTLEY NVA – 1,743,002 Fully Paid Ordinary Shares (b) MR CRAIG EDWIN BENTLEY – 71,429 NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 (c) MR CRAIG EDWIN BENTLEY – 750,000 NVAAP - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 (d) 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
Class	ASX CODE – NVA – Ord Shares
Number acquired	200,000 ORD Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total exl. Brokerage - $67,855.80

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No. of securities held after change	**Direct** (a) MR CRAIG EDWIN BENTLEY NVA – 1,743,002 Fully Paid Ordinary Shares (b) MR CRAIG EDWIN BENTLEY – Nil NVAAQ - 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 - 725,000 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	On-Market Trade

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

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