Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice *(Amended)*

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 Louie Simens
Date of last notice	1 May 2024

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.	SL Investors Pty Ltd <SL Superfund> Danche Simens Kikceto Pty Ltd <Benjamin Discretionary trust>
Date of change	6 June 2024

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No. of securities held prior to change	**SL Investors Pty Ltd <SL Superfund>** 5,817,060 (ASX:NVA) fully paid ordinary shares Nil - NVAAS - Unlisted Options - ex at $0.70 - Expire 30 April 2024 214,286 - NVAAN - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 **Danche Simens** 562,882 (ASX:NVA) fully paid ordinary shares Nil - NVAAS - Unlisted Options - ex at $0.70 - Expire 30 April 2024 **Kikceto Pty Ltd <Benjamin Discretionary trust>** 1,819,924 (ASX:NVA) fully paid ordinary shares 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 2,000,000 NEW Class - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025 Nil - NVAAS - Unlisted Options - ex at $0.70 - Expire 30 April 2024
Class	NVA – Ordinary Shares
Number acquired	SL Investors Pty Ltd <SL Superfund> - 624,333 Kikceto Pty Ltd <Benjamin Discretionary trust> - 209,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share Placement at $0.24

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No. of securities held after change	**SL Investors Pty Ltd <SL Superfund>** 6,441,393 (ASX:NVA) fully paid ordinary shares 214,286 – (ASX: NVAAN) - Unlisted Options - ex at $1.10 - Expire 30 Nov 2024 **Danche Simens** 562,882 (ASX:NVA) fully paid ordinary shares **Kikceto Pty Ltd <Benjamin Discretionary trust>** 2,028,924 (ASX:NVA) fully paid ordinary shares 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones 2,000,000 (ASX: NVAAP) - Unlisted Options - ex at $1.20 - Expire 30 Nov 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Placement

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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