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 (ASX: NVA)**
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 Christopher (Chris) Gerteisen
Date of last notice	24 December 2025

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 Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**AJ Holdings International Limited**
Date of change	13 February 2026

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No. of securities held prior to change	**Mr Christopher (Chris) Gerteisen** 1,675,281 fully paid ordinary shares (ASX: NVA) 4,125,000 - Unlisted ESOP Options - ex at $0.45 - Expire 23 Dec 2028 (Class A-D) – Refer ***APPENDIX A*** **AJ Holdings International Limited** 200,000 fully paid ordinary shares (ASX: NVA) 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones
Class	ASX: NVA – Ordinary Shares
Number acquired	10,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$8,200* *'* Excluding brokerage*

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No. of securities held after change	**Mr Christopher (Chris) Gerteisen** 1,685,281 fully paid ordinary shares (ASX: NVA) 4,125,000 - Unlisted ESOP Options - ex at $0.45 - Expire 23 Dec 2028 (Class A-D) – Refer ***APPENDIX A*** **AJ Holdings International Limited** 200,000 fully paid ordinary shares (ASX: NVA) 800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones
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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APPENDIX A

#	RECIPIENT*	Class A Options	Class B Options	Class C Options	Class D Options	TOTAL
8A	Christopher Gerteisen	1,125,000	1,000,000	1,000,000	1,000,000	4,125,000
8B	Louie Simens	875,000	750,000	750,000	750,000	3,125,000
8C	Craig Bentley	875,000	750,000	750,000	750,000	3,125,000
8D	Avi Geller	375,000	375,000	250,000	375,000	1,375,000
8E	Richard Beazley	250,000	375,000	250,000	375,000	1,250,000
TOTAL		**3,500,000**	**3,250,000**	**3,000,000**	**3,250,000**	**13,000,000**

Class	Exercise Price	Expiry Date	Vesting Conditions
Class A Options	A$0.45 (45 cents)	3 years from issue	Vesting 31 December 2025, provided the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on 31 December 2025.
Class B Options	A$0.45 (45 cents)	3 years from issue	The share price closing price being greater than or equal to a 5 day volume weighted average price ("**VWAP**") of A$0.75 (75 cents) on ASX prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class C Options	A$0.45 (45 cents)	3 years from issue	Completion of an RPM Area Pre-Feasibility Study (PFS) by 31 December 2026, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class D Options	A$0.45 (45 cents)	3 years from issue	First commercial sales of antimony to an unrelated third party prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.

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