



## ASX and Media Release

28 November 2018

### **CANCELLATION OF SHARES – BUY BACK – ASIC FORM 484**

As required by ASX Listing Rule 3.8A, attached is a copy of Nova Minerals Limited's notice of cancellation of shares which has been lodged with ASIC.

For and on behalf of Nova Minerals Limited,

A handwritten signature in blue ink, appearing to read "Adrien Wing", is written over a horizontal line.

**Adrien Wing**  
Company Secretary

## Change to company details

### Company details

Company name

**NOVA MINERALS LIMITED**

Australian Company Number (ACN)

**006 690 348**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**WING,ADRIEN**

ASIC registered agent number (if applicable)

**35523**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**ADRIEN MICHELE WING**

Capacity

**Secretary**

Signature

Date signed

**28-11-2018**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	4360874	95217.48	

Earliest Date of cancellation      **01-11-2018**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	776134151	74651264.32	0.00

Earliest date of change      **01-11-2018**