



Nova Minerals Limited (ASX: NVA)

Company Announcements Office
ASX Limited

RESIGNATION OF DIRECTOR

Melbourne, Australia 2 January 2019: Nova Minerals Limited ("Nova") wishes to advise that effective 31 December 2018, Mr Dennis Fry has tendered his resignation as a Non-Executive Director. Mr Fry will remain involved with the Company's Alaskan subsidiaries to assist with ongoing geological and business development requirements.

The Board would like to thank Mr Fry for his valuable insights and contributions during his tenure as a director of Nova and wish him all the best for his future endeavours.

Group geologist Mr Dale Schultz will have a more active role in project managing the Estelle Gold project. Mr Schultz's has invaluable experience across large gold systems with a career included time spent at the Echo Bay Lupin Mine, Claude Resources Seabee Mine, Battle Mountain Helmo Camp, Battle Mountain Kori Kollo mine, and TVX New Britannia mine.

Applicable Appendix 3Z is attached.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Avi", written in a cursive style.

Mr Avi Kimelman
Director

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Nova Minerals Ltd
ACN: 006 690 348

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dennis Fry
Date of last notice	20 August 2018
Date that director ceased to be director	31 December 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Mr Dennis Fry and Mr David Fry <Stargate Super Fund A/C> 1,070,000 fully paid ordinary shares 100,000 NVAO listed options Mr Dennis Fry and Mr Colin Fry <Blackbeards TSR Chest A/C> 531,250 fully paid ordinary shares 415,625 NVAO listed options Desert Storm Holdings Pty Ltd <Fry Family Investments A/C> 170,000 fully paid ordinary shares Mrs Gleasy Abon Fry 70,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.