

# ASX ANNOUNCEMENT

ASX: NVA, OTC: NVAAF, FSE: QM3



**13 July 2020**

To: Australian Securities Exchange

## **Cleansing Statement**

### **Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

Nova Minerals Limited (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) as follows:

- (a) The Company has issued 2,287,109 fully ordinary paid shares (**Shares**) in the Company at an issue price of \$0.0325 (3.25 cents) per Share from the exercise of 2,287,109 listed options (ASX Code: NVAO).
- (b) The Shares rank pari passu with existing Nova ordinary shares.
- (c) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (d) As at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
  - Section 674 of the Corporation Act.
- (e) As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

An Appendix 2A reflecting the revised capital structure following the issue of the above securities has been released with this announcement.

For and on behalf of Nova Minerals Limited

**Ian Pamensky**  
**Company Secretary**

This announcement has been authorised for release by the Company Secretary, Ian Pamensky.

**Nova Minerals is a dynamic Australian explorer and developer of its expanding flagship 2.5Moz Estelle Gold project situated in Alaska**

#### **Board of Directors:**

**Mr David Hershman** *Non-Executive Chairman*  
**Mr Christopher Gerteisen** *CEO/ Executive Director*  
**Mr Louie Simens** *Executive Director*  
**Mr Avi Geller** *Non-Executive Director*

#### **Management:**

**Mr Dale Schultz** *Technical lead / Chief Geologist*  
**Mr Brian Youngs** *Head of Exploration and Logistics*  
**Mr Romy Hershman** *Co-Company Secretary*  
**Mr Ian Pamensky** *Co-Company Secretary*

#### **Contact:**

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