

11 April 2025

## Change of Director's Interest Notice

**Enova Mining Limited** (ASX:ENV) (**Enova** or the **Company**) refers to the attached Change of Director Interest Notice (Appendix 3Y) for Mr Eric Vesel.

The Company advises that the Appendix 3Y was lodged late due to an administrative oversight.

The Company has established policies and procedures in place, which are regularly referred to, to ensure compliance with its disclosure obligations under Listing Rule 3.19A.

The Company considers the late lodgement to be an isolated incident and believes that it has adequate resources to ensure compliance with Listing Rule 3.19B.

Approved for release by CEO/Executive Director.

Eric Vesel,  
**Enova Mining Limited**  
CEO/ Executive Director  
**Contact:**  
[eric@enovamining.com](mailto:eric@enovamining.com)

# 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

<b>Name of entity ENOVA MINING LIMITED</b>
<b>ABN 64 087 595 980</b>

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.

<b>Name of Director</b>	ERIC VESEL
<b>Date of last notice</b>	25 July 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	10,993,268 Ordinary Shares 10,000,000 Options (ex price \$0.025, exp date 31/5/2024) 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/6/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 10,000,000 Options (ex price Nil, exp date 16/4/29)
<b>Class</b>	Options exercisable at \$0.025 expiring 31 May 2024
<b>Number acquired</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	10,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	10,993,268 Ordinary Shares 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 10,000,000 Options (ex price Nil, exp date 16/04/29)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.