



**Nova Minerals Limited (ASX: NVA)**

Company Announcements Office  
ASX Limited

**RESIGNATION OF DIRECTOR**

**Melbourne, Australia 5 September 2018:** Nova Minerals Limited ("Nova") wishes to advise that effective today Mr Olaf Frederickson has tendered his resignation as a Non-Executive Director. Mr Frederickson will remain as a consultant to the Company to assist with ongoing geological and business development requirements.

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

Applicable Appendix 3Z is attached.

For and on behalf of the Board

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.

<b>Name of entity: Nova Minerals Ltd</b>
<b>ACN: 006 690 348</b>

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.

<b>Name of director</b>	Mr Olaf Frederickson
<b>Date of last notice</b>	19 December 2017
<b>Date that director ceased to be director</b>	5 September 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.

<b>Number &amp; class of securities</b>
Indirect OSF Nominees Pty Ltd 2,000,000 (ASX: NVA) fully paid ordinary shares 2,500,000 (ASX: NVAO) listed options  Kelly Thompson 3,000,000 (ASX: NVA) fully paid ordinary shares 3,750,000 (ASX: NVAO) listed options

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	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	-

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+ See chapter 19 for defined terms.