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

Name of entity:	NOVA MINERALS LIMITED (ASX: NVA)	
ABN:	84 006 690 348	

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.

Name of Director	Mr Richard Beazley
Date of last notice	29 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

Direct or indirect interest	Direct - Mr Richard Beazley and Mrs Indirect – Janine Louise Beazley ATF Altair Investments
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Janine Louise Beazley <altair Investments A/C></altair
Date of change	24 December 2025

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	N/A
Class	Unquoted ESOP Options
Number acquired	1,250,000
Number acquired	1,230,000
Number disposed	N/A
Value/Consideration	\$27,900.84*
Note: If consideration is non-cash, provide details and estimated valuation	
	'* Valuation as at 30 June 2025 per 2025 Annual Report

No. of securities held after change	Janine Louise Beazley <altair a="" c="" investments=""> 1,250,000 - Unlisted ESOP Options - ex at \$0.45 - Expire 23 December 2028 (Class A-D) - Refer APPENDIX A</altair>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors approved by Shareholders on 10 November 2025

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

#	RECIPIENT*	Class A Options	Class B Options	Class C Options	Class D Options	TOTAL
8A	Christopher Gerteisen	1,125,000	1,000,000	1,000,000	1,000,000	4,125,000
8B	Louie Simens	875,000	750,000	750,000	750,000	3,125,000
8C	Craig Bentley	875,000	750,000	750,000	750,000	3,125,000
8D	Avi Geller	375,000	375,000	250,000	375,000	1,375,000
8E	Richard Beazley	250,000	375,000	250,000	375,000	1,250,000
TOTAL		3,500,000	3,250,000	3,000,000	3,250,000	13,000,000

Class	Exercise Price	Expiry Date	Vesting Conditions
Class A Options	A\$0.45 (45 cents)	3 years from issue	Vesting 31 December 2025, provided the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on 31 December 2025.
Class B Options	A\$0.45 (45 cents)	3 years from issue	The share price closing price being greater than or equal to a 5 day volume weighted average price ("VWAP") of A\$0.75 (75 cents) on ASX prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class C Options	A\$0.45 (45 cents)	3 years from issue	Completion of an RPM Area Pre-Feasibility Study (PFS) by 31 December 2026, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class D Options	A\$0.45 (45 cents)	3 years from issue	First commercial sales of antimony to an unrelated third party prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.

Appendix 3Y

Change of Director's Interest Notice (Amended)

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

Name of entity:	NOVA MINERALS LIMITED	
ABN:	84 006 690 348	

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.

Name of Director	Mr Louie Simens
Date of last notice	02 December 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SL Investors Pty Ltd <sl superfund=""> Danche Simens Kikceto Pty Ltd <benjamin discretionary="" trust=""></benjamin></sl>
Date of change	24 December 2025

	SL Investors Pty Ltd <sl superfund=""></sl>	
	6,441,393 (ASX:NVA) fully paid ordinary shares	
	Danche Simens	
	562,882 (ASX:NVA) fully paid ordinary shares	
No. of securities held prior to change	Kikceto Pty Ltd <benjamin discretionary="" trust=""></benjamin>	
No. of Securities field prior to change	2,028,924 (ASX:NVA) fully paid ordinary shares	
	800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones	
	2,000,000 (ASX: NVAAP) - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025	
Class	Unquoted ESOP Options	
Number acquired	3,125,000	
Number disposed	2,000,000 (ASX: NVAAP) - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 - Cancelled	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$79,264.43*	
Taladaon	'* Valuation as at 30 June 2025 per 2025 Annual Report	

No. of securities held after change	SL Investors Pty Ltd <sl superfund=""></sl>
	6,441,393 (ASX:NVA) fully paid ordinary shares
	Danche Simens
	562,882 (ASX:NVA) fully paid ordinary shares
	Kikceto Pty Ltd <benjamin discretionary="" trust=""></benjamin>
	2,028,924 (ASX:NVA) fully paid ordinary shares
	800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones
	3,125,000 - Unlisted ESOP Options - ex at \$0.45 - Expire 23 Dec 2028 (Class A-D) – Refer APPENDIX A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors approved by Shareholders on 10 November 2025.
	Cancellation of Unquoted Options – Expired

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

#	RECIPIENT*	Class A Options	Class B Options	Class C Options	Class D Options	TOTAL
8A	Christopher Gerteisen	1,125,000	1,000,000	1,000,000	1,000,000	4,125,000
8B	Louie Simens	875,000	750,000	750,000	750,000	3,125,000
8C	Craig Bentley	875,000	750,000	750,000	750,000	3,125,000
8D	Avi Geller	375,000	375,000	250,000	375,000	1,375,000
8E	Richard Beazley	250,000	375,000	250,000	375,000	1,250,000
TOTAL		3,500,000	3,250,000	3,000,000	3,250,000	13,000,000

Class	Exercise Price	Expiry Date	Vesting Conditions
Class A Options	A\$0.45 (45 cents)	3 years from issue	Vesting 31 December 2025, provided the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on 31 December 2025.
Class B Options	A\$0.45 (45 cents)	3 years from issue	The share price closing price being greater than or equal to a 5 day volume weighted average price ("VWAP") of A\$0.75 (75 cents) on ASX prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class C Options	A\$0.45 (45 cents)	3 years from issue	Completion of an RPM Area Pre-Feasibility Study (PFS) by 31 December 2026, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class D Options	A\$0.45 (45 cents)	3 years from issue	First commercial sales of antimony to an unrelated third party prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.

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

Name of entity:	NOVA MINERALS LIMITED (ASX: NVA)	
ABN:	84 006 690 348	

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.

Name of Director	Mr Christopher (Chris) Gerteisen
Date of last notice	13 August 2025

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

Direct or indirect interest	Direct - Mr Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AJ Holdings International Limited	
Date of change	24 December 2025	

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Mr Christopher (Chris) Gerteisen
	1,675,281 fully paid ordinary shares (ASX: NVA) 2,000,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025
	AJ Holdings International Limited
	200,000 fully paid ordinary shares (ASX: NVA)
	800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones
Class	Unquoted ESOP Options
Number acquired	4,125,000
Number disposed	2,000,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 - Cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$103,601.84* '* Valuation as at 30 June 2025 per 2025 Annual Report

No. of securities held after change	Mr Christopher (Chris) Gerteisen
	1,675,281 fully paid ordinary shares (ASX: NVA)
	4,125,000 - Unlisted ESOP Options - ex at \$0.45 - Expire 23 Dec 2028 (Class A-D) – Refer <i>APPENDIX A</i>
	AJ Holdings International Limited
	200,000 fully paid ordinary shares (ASX: NVA)
	800,000 Performance Rights – 200,000 Class A, 200,000 Class B and 400,000 Class C – Expire 25/11/2026 – Subject to Milestones
Nature of change	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors approved by Shareholders on 10 November 2025.
	Cancellation of Unquoted Options – Expired

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - +Closed period

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

#	RECIPIENT*	Class A Options	Class B Options	Class C Options	Class D Options	TOTAL
8A	Christopher Gerteisen	1,125,000	1,000,000	1,000,000	1,000,000	4,125,000
8B	Louie Simens	875,000	750,000	750,000	750,000	3,125,000
8C	Craig Bentley	875,000	750,000	750,000	750,000	3,125,000
8D	Avi Geller	375,000	375,000	250,000	375,000	1,375,000
8E	Richard Beazley	250,000	375,000	250,000	375,000	1,250,000
TOTAL		3,500,000	3,250,000	3,000,000	3,250,000	13,000,000

Class	Exercise Price	Expiry Date	Vesting Conditions
Class A Options	A\$0.45 (45 cents)	3 years from issue	Vesting 31 December 2025, provided the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on 31 December 2025.
Class B Options	A\$0.45 (45 cents)	3 years from issue	The share price closing price being greater than or equal to a 5 day volume weighted average price ("VWAP") of A\$0.75 (75 cents) on ASX prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class C Options	A\$0.45 (45 cents)	3 years from issue	Completion of an RPM Area Pre-Feasibility Study (PFS) by 31 December 2026, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class D Options	A\$0.45 (45 cents)	3 years from issue	First commercial sales of antimony to an unrelated third party prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.

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

Name of entity:	NOVA MINERALS LIMITED	
ABN:	84 006 690 348	

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.

Name of Director	Mr Craig Bentley
Date of last notice	02 December 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

Direct or indirect interest	Direct - MR CRAIG EDWIN BENTLEY; and Indirect – various (see below)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Speedy Investments Pty Ltd Kerse Pty Ltd <the a="" bentley="" c="" family=""></the>
Date of change	24 December 2025

No. of securities held prior to change	Direct (a) MR CRAIG EDWIN BENTLEY NVA – 2,259,669 Fully Paid Ordinary Shares (b) MR CRAIG EDWIN BENTLEY – 750,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 Indirect (a) Speedy Investments Pty Ltd NVA - 625,000 Fully Paid Ordinary Shares (b) Kerse Pty Ltd <the a="" bentley="" c="" family=""> NVA - 732,000 Fully Paid Ordinary Shares</the>
Class	Unquoted ESOP Options
Number acquired	3,125,000
Number disposed	750,000 NVAAP - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 - Cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$79,264.43* '* Valuation as at 30 June 2025 per 2025 Annual Report

No. of securities held after change	Direct (a) MR CRAIG EDWIN BENTLEY NVA – 2,259,669 Fully Paid Ordinary Shares Indirect (a) Speedy Investments Pty Ltd NVA - 625,000 Fully Paid Ordinary Shares (b) Kerse Pty Ltd <the a="" bentley="" c="" family=""> NVA - 732,000 Fully Paid Ordinary Shares 3,125,000 - Unlisted ESOP Options - ex at \$0.45 - Expire 23 Dec 2028 (Class A-D) - Refer APPENDIX A</the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options to Directors approved by Shareholders on 10 November 2025. Cancellation of Unquoted Options – Expired

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

#	RECIPIENT*	Class A Options	Class B Options	Class C Options	Class D Options	TOTAL
8A	Christopher Gerteisen	1,125,000	1,000,000	1,000,000	1,000,000	4,125,000
8B	Louie Simens	875,000	750,000	750,000	750,000	3,125,000
8C	Craig Bentley	875,000	750,000	750,000	750,000	3,125,000
8D	Avi Geller	375,000	375,000	250,000	375,000	1,375,000
8E	Richard Beazley	250,000	375,000	250,000	375,000	1,250,000
TOTAL		3,500,000	3,250,000	3,000,000	3,250,000	13,000,000

Class	Exercise Price	Expiry Date	Vesting Conditions
Class A Options	A\$0.45 (45 cents)	3 years from issue	Vesting 31 December 2025, provided the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on 31 December 2025.
Class B Options	A\$0.45 (45 cents)	3 years from issue	The share price closing price being greater than or equal to a 5 day volume weighted average price ("VWAP") of A\$0.75 (75 cents) on ASX prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class C Options	A\$0.45 (45 cents)	3 years from issue	Completion of an RPM Area Pre-Feasibility Study (PFS) by 31 December 2026, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class D Options	A\$0.45 (45 cents)	3 years from issue	First commercial sales of antimony to an unrelated third party prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.

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

Name of entity:	NOVA MINERALS LIMITED
ABN:	84 006 690 348

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.

Name of Director	Mr Avrohom (Avi) Geller
Date of last notice	02 December 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

Direct or indirect interest	Direct and Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leonite Capital LLC and Leonite LLC (Director Related)		
Date of change	24 December 2025		
	Leonite Capital LLC (Director Related)		
	1,739,615 fully paid ordinary shares (ASX: NVA)		
	Leonite LLC (Director Related)		
No. of securities held prior to change	550,562 fully paid ordinary shares (ASX: NVA)		
	Mr Avrohom (Avi) Geller		
	500,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025		
Class	Unquoted ESOP Options		

⁺ See chapter 19 for defined terms.

	T		
Number acquired	1,375,000		
Number disposed	500,000 NEW Class - Unlisted Options - ex at \$1.20 - Expire 30 Nov 2025 - Cancelled		
Value/Consideration	\$34,154.25*		
Note: If consideration is non-cash, provide details and estimated valuation	'* Valuation as at 30 June 2025 per 2025 Annual Report		
No. of securities held after change			
	Leonite Capital LLC (Director Related)		
	1,739,615 fully paid ordinary shares (ASX: NVA)		
	Leonite LLC (Director Related)		
	550,562 fully paid ordinary shares (ASX: NVA)		
	1,375,000 - Unlisted ESOP Options - ex at \$0.45 - Expire 23 Dec 2028 (Class A-D) - Refer APPENDIX A		
	Mr Avrohom (Avi) Geller		
	N/A		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Issue of options to Directors approved by Shareholders on 10 November 2025.		
back	Cancellation of Unquoted Options – Expired		

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.

Detail of contract	N/A

⁺ See chapter 19 for defined terms.

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

Part 3 – *Closed period

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

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

APPENDIX A

#	RECIPIENT*	Class A Options	Class B Options	Class C Options	Class D Options	TOTAL
8A	Christopher Gerteiser	1,125,000	1,000,000	1,000,000	1,000,000	4,125,000
8B	Louie Simens	875,000	750,000	750,000	750,000	3,125,000
8C	Craig Bentley	875,000	750,000	750,000	750,000	3,125,000
8D	Avi Geller	375,000	375,000	250,000	375,000	1,375,000
8E	Richard Beazley	250,000	375,000	250,000	375,000	1,250,000
TOTAL		3,500,000	3,250,000	3,000,000	3,250,000	13,000,000

Class	Exercise Price	Expiry Date	Vesting Conditions
Class A Options	A\$0.45 (45 cents)	3 years from issue	Vesting 31 December 2025, provided the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on 31 December 2025.
Class B Options	A\$0.45 (45 cents)	3 years from issue	The share price closing price being greater than or equal to a 5 day volume weighted average price ("VWAP") of A\$0.75 (75 cents) on ASX prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class C Options	A\$0.45 (45 cents)	3 years from issue	Completion of an RPM Area Pre-Feasibility Study (PFS) by 31 December 2026, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.
Class D Options	A\$0.45 (45 cents)	3 years from issue	First commercial sales of antimony to an unrelated third party prior to the expiry date, provided that the holder is an employee or contractor or director of the Company at all times during the period from the date of issue and ending on the date the vesting condition is satisfied.

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⁺ See chapter 19 for defined terms.