

# 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</b>	<b>NOVA MINERALS LIMITED</b>
<b>ABN</b>	<b>84 006 690 348</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 Louie Simens
<b>Date of last notice</b>	24 December 2055
<b>Date that director ceased to be director</b>	27 January 2026

### 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.

N/A
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+ See chapter 19 for defined terms.

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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	Number & class of securities
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>	<b>SL Investors Pty Ltd &lt;SL Superfund&gt;</b> 6,441,393 (ASX:NVA) fully paid ordinary shares  <b>Danche Simens</b> 562,882 (ASX:NVA) fully paid ordinary shares  <b>Kikceto Pty Ltd &lt;Benjamin Discretionary trust&gt;</b> 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)

### Part 3 – Director's interests in contracts

Detail of contract	N/A
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.