

# 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:</b>	<b>NOVA MINERALS LIMITED (ASX: NVA)</b>
<b>ABN:</b>	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.

<b>Name of Director</b>	Mr Christopher (Chris) Gerteisen
<b>Date of last notice</b>	24 December 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*

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 - Mr Christopher (Chris) Gerteisen and Indirect - AJ Holdings International Limited
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>AJ Holdings International Limited</b>
<b>Date of change</b>	13 February 2026

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+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<b>Mr Christopher (Chris) Gerteisen</b>  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 <b>APPENDIX A</b>  <b>AJ Holdings International Limited</b>  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
<b>Class</b>	ASX: NVA – Ordinary Shares
<b>Number acquired</b>	10,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,200*  <i>* Excluding brokerage</i>

<b>No. of securities held after change</b>	<b>Mr Christopher (Chris) Gerteisen</b>  1,685,281 fully paid ordinary shares (ASX: NVA)  4,125,000 - Unlisted ESOP Options - ex at \$0.45 - Expire 23 Dec 2028 (Class A-D) – Refer <b>APPENDIX A</b>  <b>AJ Holdings International Limited</b>  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
<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	On-market trade

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

**APPENDIX 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
<b>TOTAL</b>		<b>3,500,000</b>	<b>3,250,000</b>	<b>3,000,000</b>	<b>3,250,000</b>	<b>13,000,000</b>

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.