

Notice Under ASX Listing Rule 3.13.1 – AGM Date and Director Nominations

Nova Minerals Limited (Nova or Company) (ASX: NVA, NASDAQ: NVA, FRA: QM3) advises, in accordance with ASX Listing Rule 3.13.1, that:

- **Annual General Meeting (AGM):** The Company's AGM will be held on **Tuesday, 11 November 2025 at 10:00 am (AEST)**.
- **Election of Directors:** One of the items of business at the AGM will be the election or re-election of directors.
- **Closing Date for Director Nominations:** In accordance with the Company's constitution and applicable legislation, the closing date for receipt of nominations from persons wishing to be considered for election as a director is **Thursday, 11 September 2025**. Any nominations must be received at the Company's registered office **no later than 5:00 pm (local time)** on that date.
- The Company will issue the Notice of Meeting, including full meeting details and agenda, in due course.

This announcement has been authorized for release by the Company Secretary.



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Company Secretary.

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About Nova Minerals Limited

Nova Minerals Limited is a Gold, Antimony and Critical Minerals exploration and development company focused on advancing the Estelle Project, comprised of 514 km² of State of Alaska mining claims, which contains multiple mining complexes across a 35 km long mineralized corridor of over 20 advanced Gold and Antimony prospects, including two already defined multi-million ounce resources, and several drill ready Antimony prospects with massive outcropping stibnite vein systems observed at surface. The 85% owned project is located 150 km northwest of Anchorage, Alaska, USA, in the prolific Tintina Gold Belt, a province which hosts a >220 million ounce (Moz) documented gold endowment and some of the world's largest gold mines and discoveries including,

Nova Gold and Paulson Advisors Donlin Creek Gold Project and Kinross Gold Corporation's Fort Knox Gold Mine. The belt also hosts significant Antimony deposits and was a historical North American Antimony producer.