

13 December 2012

ASX:AWV

Anova Metals Limited
ABN 20 147 678 779

Directors

Jon Parker – Chairman & NED
Tim Dobson – Managing Director
Allan Trench – NED
Mal James - NED

Management

Tim Dobson – Managing Director
Geoff Collis – GM Exploration
Darren Crawte – Co. Secretary

Capital Structure

130.3m shares
6.0m 25c, 2014 unlisted options
3.5m 30c, 2014 unlisted options
0.75m 30c, 2015 unlisted options

Cash at 30 November 2012

\$9.8million

Market cap at 12 December 2012

\$9.25million

**For further information,
please contact:**

Tim Dobson
Managing Director

info@anovametals.com.au
Tel: +61 8 9486 4326

Change of Registered Office

Please be advised that the Company's Registered Office has changed to:

c/- Nexia Perth
Level 3
88 William Street
Perth WA 6000

Telephone no: (08) 9463 2463

Please note that the Company's principal place of business remains unchanged as:

Anova Metals Ltd
Suite 1, 83 Havelock Street
West Perth WA 6005