

**ANOVA METALS LIMITED  
ACN 147 678 779**

**SUMMARY OF PROCEDURE FOR THE APPOINTMENT OF DIRECTORS**

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The Company has adopted a policy to ensure that its Board is of such size and competence necessary to properly understand and deal with the current and emerging issues of the business of the Company. There is no separate nomination committee, but rather the Board will consider those matters that would usually fall to a Nomination Committee.

Candidates for the Board are considered and selected by reference to a number of factors which include, but are not limited to, their relevant experience and achievements, compatibility within the Company's scope of activities, and intellectual and physical ability to undertake Board duties and responsibilities. The appointment will initially be by the full Board, subject to election by shareholders at the next annual general meeting.

Where necessary, the Board will seek the advice of external advisers in connection with the suitability of applicants for board membership.