

27 March 2013

**ASX: AWV**

**Anova Metals Limited**  
ABN 20 147 678 779

**Directors**

Jon Parker –Chairman & NED  
Tim Dobson – Managing Director  
Bill Fry – NED  
Mal James – NED

**Management**

Tim Dobson – Managing Director  
Geoff Collis – GM Exploration  
Leni Stanley – Co. Secretary

**Capital structure**

151.4m shares  
6.0m 25c, 2014 unlisted options  
3.5m 30c, 2014 unlisted options  
0.75m 30c, 2015 unlisted options

**For further information contact:**

Tim Dobson  
Managing Director

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

## Change of Registered Office and appointment of new Company Secretary

Anova Metals Limited (ASX: **AWV**) advises that the Company's Registered Office has moved to:

Level 1, 101 Edward Street  
Brisbane Qld 4000

As part of the move to Queensland, Ms Leni Stanley has been appointed Company Secretary, effective today, and Mr Darren Crawte has resigned from the position.

Ms Stanley is a partner in a Chartered Accounting firm and has many years experience in the role of Company Secretary with a number of ASX-listed companies.

The Board wishes to thank retiring Company Secretary, Mr Darren Crawte for his invaluable assistance during the Company's formation and first two years of operation.

Ms Leni Stanley  
Company Secretary, Anova Metals Limited