

11 September 2013

ASX:AWV

Anova Metals Limited
ABN 20 147 678 779

Directors

Jon Parker – Chairman & NED
Bill Fry – Executive Director
Alasdair Cooke - NED
Mal James – NED

Management

John Hasleby – Vice President USA
Steven Jackson – Co. Secretary

**For further information
contact:**

Bill Fry
Executive Director

info@anovametals.com.au
Tel: +61 8 6465 5500

Appointment of New Company Secretary and Change of Registered Office

In accordance with ASX Listing Rule 3.16.1 the Board of Anova Metals Limited advises that Mr Steven Jackson has been appointed to the role of Company Secretary effective immediately.

Mr Jackson replaces Ms Leni Stanley as Company Secretary. The Company would like to thank Ms Stanley for her services over the past six months.

In addition, the Company has changed its Registered Office to:

Level 1, 8 Colin Street
West Perth, WA 6005
Telephone: + 61 8 6465 5500
Fax: + 61 8 6465 5599

For any further information, please contact the Company directly on +61 8 6465 5500.