

07 October 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

## Formalisation of Director Remuneration

In accordance with ASX Listing Rule 3.16 the Board is pleased to announce it has formalised an Executive Services Agreement with Executive Director Bill Fry effective 1 October. Furthermore, the Company has put in place a Consultancy Agreement with Non-Executive Director Alasdair Cooke for services in addition to those customary of a non-executive.

The terms of the agreements are as follows:

**Bill Fry – Executive Services Agreement**

Remuneration: \$120,000 per annum inclusive of director fees  
Term: 2 years  
Termination: 3 months' notice

**Alasdair Cooke – Consultancy Agreement**

Remuneration: \$60,000 per annum exclusive of director fees  
Term: 2 years  
Termination: 1 month notice

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

Steven Jackson  
Company Secretary