

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|----------------------|
| Name of entity | Anova Metals Limited |
| ABN | 20 147 678 779 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------------|
| Name of Director | Geoffrey Michael Huyshe Laing |
| Date of last notice | 1 July 2019 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (i) Mr Geoffrey Michael Huyshe Laing <Laing Family A/C> (ii) Terra Metallica Nominees Pty Ltd <Terra Metallica A/C> |
| Date of change | 29 July 2019 |
| No. of securities held prior to change | Direct 187,500 Ordinary Shares Indirect (i) 2,410,255 Unlisted Options exercisable at \$0.12 by 29 July 2019 2,410,255 Unlisted Options exercisable at \$0.16 by 29 July 2019 Indirect (ii) 267,807 Unlisted Options exercisable at \$0.12 by 29 July 2019 267,807 Unlisted Options exercisable at \$0.16 by 29 July 2019 |
| Class | (i) Unlisted Options exercisable at \$0.12 by 29 July 2019 (ii) Unlisted Options exercisable at \$0.16 by 29 July 2019 (iii) Unlisted Options exercisable at \$0.12 by 29 July 2019 (iv) Unlisted Options exercisable at \$0.16 by 29 July 2019 |
| Number acquired | - |
| Number disposed | (i) 2,410,255 (ii) 2,410,255 (iii) 267,807 (iv) 267,807 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct 187,500 Ordinary Shares |

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| | |
|---|----------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unlisted options |
|---|----------------------------|

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – *Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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Introduced 30/9/2001.

| | |
|-----------------------|----------------------|
| Name of entity | Anova Metals Limited |
| ABN | 20 147 678 779 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------|
| Name of Director | Alasdair Campbell Cooke |
| Date of last notice | 1 July 2019 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (i) Hartree Pty Ltd (shareholder/director) (ii) Mitchell River Group Pty Ltd (shareholder/director) |
| Date of change | 29 July 2019 |
| No. of securities held prior to change | Direct 9,786,735 Ordinary Shares Indirect (i) 11,497,257 Ordinary Shares 1,740,740 Unlisted Options exercisable at \$0.12 by 29 July 2019 1,740,740 Unlisted Options exercisable at \$0.16 by 29 July 2019 Indirect (ii) 7,500,000 Ordinary Shares |
| Class | (i) Unlisted Options exercisable at \$0.12 by 29 July 2019 (ii) Unlisted Options exercisable at \$0.16 by 29 July 2019 |
| Number acquired | - |
| Number disposed | (i) 1,740,740 (ii) 1,740,740 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|---|
| No. of securities held after change | Direct 9,786,735 Ordinary Shares |
| | Indirect (i) 11,497,257 Ordinary Shares |
| | Indirect (ii) 7,500,000 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unlisted options |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – *Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |