



30 September 2019

## **DIRECTOR RESIGNATION**

Anova Metals Limited (ASX: AWV, “Anova” or the “Company”) advises that Mr Geoff Laing has resigned from the board effective immediately due to increasing work commitments with his other business interests.

Mr Laing was appointed to the board in November 2017, as part of the Scheme of Arrangement with Exterra Resources Limited and was an important member of the executive management team.

The Board wish to extend their thanks to Mr Laing for his contribution to Anova Metals over the last two years and wish him well in his future endeavours.

The Appendix 3Z of Mr Laing is attached.

**For more information:**

Bill Fry

Executive Director

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# Appendix 3Z

## Final 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.

<b>Name of entity</b> Anova Metals Limited
<b>ABN</b> 20 147 678 779

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Geoffrey Michael Huyshe Laing
<b>Date of last notice</b>	30 July 2019
<b>Date that director ceased to be director</b>	30 September 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
187,500 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.