

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
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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