



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:

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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.

Name of entity Anova Metals Limited
ABN 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.

Name of director	Geoffrey Michael Huyshe Laing
Date of last notice	30 July 2019
Date that director ceased to be director	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.

Number & class of securities
187,500 Ordinary Shares

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.