



14 May 2020

NEW CHAIRMAN APPOINTMENT

Anova Metals Limited (**ASX: AWW**) (**Anova** or the **Company**) is pleased to announce the appointment of Mr Edward Rigg as a Director and its Chairman. Mr Rigg is a career investment banker focused on natural resources.

Mr Rigg stated, "I am looking forward to the opportunity to work with Anova and its new team led by Dr Mingyan (Joe) Wang, backed by Xinhua and focused on Big Springs.

Big Springs has enormous potential. We cannot wait until Anova is back on ground pursuing its dual strategy of defining and expanding its existing resources (which already exceed 1Moz Au) but most importantly, doing genuine exploration seeking new high grade discoveries."

Anova also announces the retirement of Malcolm James as a Director and Chairman. Mr James has been with Anova since September 2012. The Company acknowledges Mr James for his service and wishes him well in future endeavours.

This announcement is authorised by Dr Wang.

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