



25 May 2020

RESIGNATION OF JOINT COMPANY SECRETARY & CHANGE OF ADDRESS

Anova Metals Limited (ASX: AWV) (Anova or the Company) announces that Mr Steven Jackson has resigned as joint company secretary, effective today. The Board would like to thank Mr Jackson for his contribution to the Company during his tenure and wishes him all the best for the future.

Mr David Palumbo will remain in the role as sole Company Secretary.

The Company also advises the new address and contact details effective today are as follows:

Principal Place of Business:	Level 3, 3-5 Bennett Street, East Perth WA 6004
Registered Office:	Level 11, 216 St Georges Terrace Perth WA 6000
Post:	PO Box 920, Scarborough, WA 6019
Phone:	+ 61 8 9481 0389
Facsimile:	+ 61 8 9463 6103
Email:	info@anovametals.com.au

This announcement is authorised by the Board.

For further information, please contact:

*Mingyan Wang
Managing Director*

*David Palumbo
Company Secretary*