



30 July 2020

Change of General Meeting Venue

Anova Metals Limited (ASX: “**AWV**” or the “**Company**”) advises shareholders and other interested parties that the venue for the Company’s upcoming General Meeting has changed as set out below:

**Pepper Room
Ibis Perth
334 Murray Street
PERTH WA 6000**

All other details about the General Meeting, including the date, time and agenda items, remain unchanged.

Date: Tuesday, 4 August 2020
Time of meeting: 10:00am (WST)

The change in venue is due to the original host venue experiencing unforeseen disruptions expected to occur at the time of the meeting. The Company apologises for any inconvenience caused.

Yours faithfully

**David Palumbo
Company Secretary
Anova Metals Limited**

For further information, please contact:

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This announcement was authorised for release by:

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