



5 October 2020

NOTICE UNDER LISTING RULE 3.13.1

Anova Metals Limited (ASX:AWV) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and rule 6.5(a) of its Constitution, it anticipates that it will hold its next Annual General Meeting (AGM) on Thursday, 26 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is 8 October 2020. Any nominations must be received in writing by no later than 5:00pm (WST) on 8 October 2020 at the Company's registered office.

The Notice of AGM and other meeting materials will be dispatched to shareholders separately and made available on the Market Announcements Platform at that time.

For further information, please contact:

*Dr. Mingyan (Joe) Wang
Managing Director
Tel: + 61 8 6465 5500*

*This announcement was authorised for
release by:*

*David Palumbo
Company Secretary*

+61 8 9481 0389

www.anovametals.com.au

info@anovametals.com.au

Level 3, 3-5 Bennett Street, East Perth WA 6004

ABN 20 147 678 779

For personal use only