



Letter to Shareholders - Notice of Annual Meeting and Proxy Form

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of Anova Metals Limited (Anova or the Company) will be held at 10:00 am (AWST) on 26 November 2020 at the Pepper Room, Ibis Perth, 334 Murray Street, Perth, Western Australia.

As part of the Australian's Government's response to COVID-19, temporary modifications have been made to the *Corporations Act 2001 (Cth)*. These modifications allow notices of meeting, and other information regarding a meeting, to be provided online where they can be viewed and downloaded.

Shareholders can find the Notice of Meeting on the Company's website at <http://anovametals.com.au/investor-centre/asx-announcements>.

The Notice of Meeting will also be available on ASX's website, under the Company's ticker code AWV. All resolutions for the Meeting will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the Meeting.

Due to the ongoing COVID-19 situation, the Company strongly encourages you to vote via proxy for the purposes of the Meeting. A personalized Proxy Form is attached to this letter.

If Shareholders wish to attend the Meeting in person they will need to contact the Company Secretary Mr David Palumbo (email: david@miningcorporate.com.au) in order for the Company to ensure it is able to maintain compliance with COVID related restrictions applicable as at the Meeting date.

Anova is also encouraging you to lodge your proxy votes online. To do that, you can login to www.linkmarketservices.com.au using the holding details (SRN or HIN) from the attached personalised Proxy Form. Once logged in, select Voting and follow the prompts to lodge your vote.

If you have any problems accessing the proxy voting screen(s), please contact Anova's share registry - Link Market Services Limited on 1300 554 474 or email registrars@linkmarketservices.com.au.

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

For further information, please contact:

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*David Palumbo
Company Secretary*

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