

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Anova Metals Limited
ABN 20 147 678 779

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Edward Rigg
Date of last notice	26 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. EGR Management Pty Ltd <Rigg Super Fund A/C> of which Mr Rigg is a director, shareholder and beneficiary2. Argonaut Investments Pty Limited <Argonaut Invest No 3 A/C> of which Mr Rigg is a director, shareholder and beneficiary3. EGR Investments Pty Ltd <EG Rigg Family Trust No 1 A/C> of which Mr Rigg is a director, shareholder and beneficiary
Date of change	25 January 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirect (1) 1,500,000 Ordinary Shares</p> <p>Indirect (2) 55,000,000 Unlisted Options @ \$0.011 expiry 31/03/2022</p> <p>Indirect (3) 1,500,000 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	Indirect 1,000,000 Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,000.00
No. of securities held after change	<p>Indirect (1) 2,500,000 Ordinary Shares</p> <p>Indirect (2) 55,000,000 Unlisted Options @ \$0.011 expiry 31/03/2022</p> <p>Indirect (3) 1,500,000 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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