

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 2021 Annual General Meeting (AGM) on Thursday, 18 November 2021.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Thursday, 30 September 2021. Any nominations must be received in writing by no later than 5:00pm (WST) on 30 September 2021 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.

This announcement has been authorised for release by: Mingyan Wang, Managing Director

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