

Company Update

Board Changes

Appointment of New Non-Executive Director

Anova Metals Limited (ASX: AWV) (**Anova** or the **Company**) is pleased to announce the appointment of Dr. Amanda Buckingham as a non-executive director effective immediately.

Dr. Amanda Buckingham has been involved full time in mineral exploration for more than 25 years. Dr. Buckingham founded Fathom Geophysics in 2007, an industry leading geophysical group that has developed worlds best technology for targeting under cover and significantly increasing the chances of discovery. Dr. Buckingham was one of the founders of Cygnus Gold Ltd and Desert Metals Ltd.

Dr. Buckingham's early career was at major mining companies such as Rio Tinto and several listed juniors. She has wide ranging exploration experience in Australia, North America and other countries, covering commodities such as gold, copper and others. Dr. Buckingham is a research fellow at the University of Western Australia.

Anova's Chairman Edward Rigg said: ' Dr. Amanda Buckingham's wide ranging experiences in various minerals exploration brings a unique dynamic to the Company Board, particularly to unlock the great potential at the Big Springs Gold Project in Nevada.

Non-Executive Director Resignation

Anova Metals Limited (ASX: AWV) (Anova or the Company) announces that Mr John Davis has advised the Board that he will resign as a non-executive Director of Anova with effect from the conclusion of Anova's Annual General Meeting on 18 November 2021.

Anova's Chairman Edward Rigg said: ' John has been a valued member of the board since the merger between Anova and Exterra Resources Ltd in 2017, and made considerable contributions to the Company, especially in managing the Linden Gold Project and others in Western Australia. On behalf of the Board and management of Anova, I sincerely thank John for this outstanding dedication, contribution and many years of service to the Company. We wish him all the best for his future.

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

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