

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 30/9/2001.

| | |
|-----------------------|----------------------|
| 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 | Alasdair Campbell Cooke |
| Date of last notice | 30 June 2016 |

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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (i) Hartree Pty Ltd (shareholder/director) (ii) Mitchell River Group Pty Ltd (shareholder/director) |
| Date of change | 5 October 2017 |
| No. of securities held prior to change | Direct 9,786,735 Ordinary Shares Indirect (i) 7,602,564 Ordinary Shares Indirect (ii) 7,500,000 Ordinary Shares |
| Class | 1. Ordinary Shares 2. Unlisted Options exercisable at \$0.12 by 1 July 2019 3. Unlisted Options exercisable at \$0.12 by 29 July 2019 4. Unlisted Options exercisable at \$0.16 by 29 July 2019 |
| Number acquired | 1. 3,894,693 (i) 2. 445,513 (i) 3. 1,740,740 (i) 4. 1,740,740 (i) |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Refer to the Scheme Booklet released by Exterra Resources Limited (ASX:EXC) on 14 August 2017 and the Prospectus lodged with ASIC and the ASX on 18 August 2017 by the Company. |

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| | |
|---|---|
| No. of securities held after change | Direct 9,786,735 Ordinary Shares Indirect (i) 11,497,257 Ordinary Shares 445,513 Unlisted Options exercisable at \$0.12 by 1 July 2019 1,740,740 Unlisted Options exercisable at \$0.12 by 29 July 2019 1,740,740 Unlisted Options exercisable at \$0.16 by 29 July 2019 Indirect (ii) 7,500,000 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Consideration received under the Scheme of Arrangement between Anova Metals and Exterra Resources. |

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 | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| 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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| 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 | Gregory William Fry |
| Date of last notice | 30 June 2016 |

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 | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 5 October 2017 |
| No. of securities held prior to change | 5,600,000 Ordinary Shares |
| Class | Unlisted Options exercisable at \$0.12 by 1 July 2019 |
| Number acquired | 195,313 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Refer to the Scheme Booklet released by Exterra Resources Limited (ASX:EXC) on 14 August 2017 and the Prospectus lodged with ASIC and the ASX on 18 August 2017 by the Company. |
| No. of securities held after change | 5,600,000 Ordinary Shares 195,313 Unlisted Options exercisable at \$0.12 by 1 July 2019 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Consideration received under the Scheme of Arrangement between Anova Metals Limited and Exterra Resources Limited. |

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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 | |
| 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

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|--|-----|
| Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|----------------------|
| 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 | Geoffrey Michael Huyshe Laing |
| Date of last notice | 20 September 2017 |

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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (i) Mr Geoffrey Michael Huyshe Laing <Laing Family A/C> (ii) Lauritz Barnes & Daniel Davis <Terra Metallica A/C> |
| Date of change | 5 October 2017 |
| No. of securities held prior to change | - |
| Class | 1. Ordinary Shares 2. Unlisted Options exercisable at \$0.12 by 1 July 2019 3. Unlisted Options exercisable at \$0.12 by 29 July 2019 4. Unlisted Options exercisable at \$0.16 by 29 July 2019 |
| Number acquired | 1. 187,500 2. 46,875 3. 2,410,255 (i) and 267,807 (ii) 4. 2,410,255 (i) and 267,807 (ii) |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Refer to the Scheme Booklet released by Exterra Resources Limited (ASX:EXC) on 14 August 2017 and the Prospectus lodged with ASIC and the ASX on 18 August 2017 by the Company. |
| No. of securities held after change | Direct 187,500 Ordinary Shares 46,875 Unlisted Options exercisable at \$0.12 by 1 July 2019 Indirect (i) 2,410,255 Unlisted Options exercisable at \$0.12 by 29 July 2019 2,410,255 Unlisted Options exercisable at \$0.16 by 29 July 2019 Indirect (ii) 267,807 Unlisted Options exercisable at \$0.12 by 29 July 2019 267,807 Unlisted Options exercisable at \$0.16 by 29 July 2019 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Consideration received under the Scheme of Arrangement between Anova Metals Limited and Exterra Resources Limited. |

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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 | |
| 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

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| 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 | John Maxwell Davis |
| Date of last notice | 20 September 2017 |

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. | Sammy Pty Ltd <J & D Davis Super Fund A/C> |
| Date of change | 5 October 2017 |
| No. of securities held prior to change | - |
| Class | 1. Ordinary Shares 2. Unlisted Options exercisable at \$0.043 by 19 June 2020 3. Unlisted Options exercisable at \$0.20 by 28 November 2021 |
| Number acquired | 1. 250,000 2. 2,500,000 3. 750,000 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Refer to the Scheme Booklet released by Exterra Resources Limited (ASX:EXC) on 14 August 2017 and the Prospectus lodged with ASIC and the ASX on 18 August 2017 by the Company. |
| No. of securities held after change | 250,000 Ordinary Shares 2,500,000 Unlisted Options exercisable at \$0.043 by 19 June 2020 750,000 Unlisted Options exercisable at \$0.20 by 28 November 2021 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Consideration received under the Scheme of Arrangement between Anova Metals Limited and Exterra Resources Limited. |

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
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| Interest disposed | |
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