

**Novo Resources Corp.**  
Suite 1980 – 1075 West Georgia Street  
Vancouver, BC, V6E 3C9

**Novo Resources Announces Adoption of Advance Notice Policy**

**VANCOUVER**, June 27, 2013 - **Novo Resources Corp.** (the “**Company**”) (CNSX: NVO; OTCQX: NSRPF) announces the approval by its board of directors of an advance notice policy pertaining to the nomination of directors (the “**Policy**”). The purpose of the Policy is to: (i) facilitate an orderly and efficient process for the nomination of directors at shareholder meetings; (ii) ensure that all shareholders receive adequate notice of director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote having been afforded reasonable time for deliberation. Reference should be made to the Policy in its entirety which is available under the Company’s profile on the SEDAR website at [www.sedar.com](http://www.sedar.com) (filing date: June 27, 2013).

The Policy is in effect as at the date of this news release. The Company intends to seek shareholder approval to alter the Company's articles (the “**Alteration**”) to include the provisions of the Policy at its annual general and special meeting of shareholders scheduled for August 20, 2013 (the “**Meeting**”). If the shareholders do not approve the Alteration, then the Policy will terminate and be of no further force and effect following the termination of the Meeting. Any director nominations for the Meeting must be received by the Company in compliance with the Policy no later than the close of business on July 19, 2013.

**About Novo Resources Corp.**

Novo’s focus is to evaluate, acquire and explore gold properties. The Company presently has joint ventures earning a 70% interest two exploration properties, Beatons Creek and Marble Bar, situated in Western Australia. For more information, please contact Leo Karabelas at (416) 543-3120 or e-mail [leo@novoresources.com](mailto:leo@novoresources.com)

On Behalf of the Board of Directors,

**Novo Resources Corp.**

*“Quinton Hennigh”*

---

Quinton Hennigh  
CEO and President

*The Canadian National Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release.*