

NOTICE OF NOVO 2024 AGM

VANCOUVER, BC - Novo Resources Corp. (Novo or the Company) (TSX: NVO & NVO.WT.A) (ASX: NVO) (OTCQX: NSRPF) reports that its annual general meeting (**AGM**) has been scheduled for 8 am 26 June 2024 Australian Western Standard time (5pm 25 June 2024 Pacific Standard Time) in Perth, Western Australia and virtually through the AGM Connect platform.

There will be a business update following the meeting. Shareholders are encouraged to attend the AGM online, however if you wish to attend the meeting in person, you must contact Elza van der Walt (elza.vanderwalt@novoresources.com) by 07 June 2024.

Recognising the important opportunity that an annual meeting provides shareholders to both hear from, and communicate with, management, a presentation and virtual question and answer period will be organised immediately subsequent to the meeting, details of which will be announced in the near future.

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About Novo

Novo explores and develops its prospective land package covering approximately 7,500 square kilometres in the Pilbara region of Western Australia, along with the 22 square kilometre Belltopper Project in the Bendigo Tectonic Zone of Victoria, Australia. In addition to the Company's primary focus, Novo seeks to leverage its internal geological expertise to deliver value-accretive opportunities to its stakeholders.