

Form 51-102F3
Material Change Report

Item 1: Name and Address of Company

Nova Lithium Corp. (the “**Company**”)
Suite 306 – 1110 Hamilton Street
Vancouver, BC V6B 2S2

Item 2: Date of Material Change

June 25, 2024

Item 3: News Release

A news release was disseminated on June 26, 2024 via Newsfile.

Item 4: Summary of Material Change

On June 25, 2024, the Company appointed Mr. Dal Brynelsen to the Company’s Board of Directors and granted an aggregate of 750,000 incentive stock options (each, an “**Option**”) to certain directors and officers.

Item 5: Full Description of Material Change

Each Option vests immediately, is exercisable into one common share of the Company at a price of \$0.16 per share for a period of five years, and is governed by the terms of the Company’s stock option plan.

Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

Malcolm Bell, CEO
Telephone: (778) 868-2226

Item 9: Date of Report

June 27, 2024