



ASX ANNOUNCEMENT
(ASX: NVX)

3 June 2021

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT

NOVONIX LIMITED (ASX Code: NVX) has today issued 150,000 fully paid ordinary shares in NOVONIX Limited (NVX) (**Shares**) on the exercise of 150,000 options over ordinary shares.

NOVONIX Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	NVX
Date of the issue	3 June 2021
Total number of Shares issued	150,000 fully paid ordinary shares

As required by section 708A(6) Corporations Act, NVX advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, NVX has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to NVX; and
 - (ii) section 674 Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

This notice has been authorised for release to the ASX by the Chairman, Tony Bellas, on behalf of the Board.

Yours faithfully

A handwritten signature in black ink, appearing to read "S. Yeates".

Suzanne Yeates
Company Secretary
NOVONIX Limited