



ASX ANNOUNCEMENT

(ASX: NVX)

17 January 2020

**ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT
NOVONIX LIMITED**

NOVONIX LIMITED (ASX Code: NVX) has today issued 98,040 fully paid ordinary shares in NOVONIX Limited (NVX) (**Shares**) at \$0.51 per share without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

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", written in a cursive style.

Suzanne Yeates
NOVONIX Limited