

ASX ANNOUNCEMENT (ASX: NVX)

17 June 2021

APPOINTMENT OF ALTERNATE DIRECTOR

NOVONIX LIMITED (**ASX Code: NVX**) advises that Mr Chris Hay has today been appointed as Mr Trevor St Baker's alternate director.

Mr Chris Hay is an experienced senior executive and investment professional with direct investment experience in private equity and venture capital.

This announcement has been authorised for release by Tony Bellas, Chairman.

MEDIA INQUIRIES: Ian Pemberton P&L Corporate Communications +61 402 256 576 Ian.pemberton@plcorporate.com.au

INVESTOR INQUIRIES: Alex Jorgensen

Prosek Partners ajorgensen@prosek.com

ABOUT NOVONIX

NOVONIX LIMITED (ASX: NVX) is an integrated developer and supplier of high-performance materials, equipment and services for the global lithium-ion battery industry with operations in the USA and Canada and sales in more than 14 countries. NOVONIX's mission is to support the global deployment of lithium-ion battery technologies for a cleaner energy future.