

Announcement Summary

Entity name

NOVONIX LIMITED

Announcement Type

New announcement

Date of this announcement

Friday July 21, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
NVXAD	PERFORMANCE RIGHTS	43,653	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/07/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NOVONIX LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

54157690830

1.3 ASX issuer code

NVX

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

21/7/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NVXAD: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

43,653

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

21/7/2023

Any other information the entity wishes to notify to ASX about the cessation?

Forfeiture of employee performance rights on cessation of employment.

☑ No

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

NVX : ORDINARY FULLY PAID 486,947,711

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

NVXAD : PERFORMANCE RIGHTS 14,491,733

NVXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 28,860,001

NVXAK : SHARE RIGHTS 436,403

NVXAL: CONVERTIBLE NOTES 45,221,586

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.