

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>NOVONIX LIMITED</b>
<b>ABN</b>	<b>54 157 690 830</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	TREVOR ST BAKER
<b>Date of last notice</b>	8 DECEMBER 2021
<b>Date that director ceased to be director</b>	26 MAY 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  66,000 Share Rights
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
St Baker Energy Holdings Pty Ltd as trustee for the St Baker Energy Innovation Trust is an entity controlled by Mr Trevor St Baker.	62,843,522 ordinary shares (St Baker Energy Holdings Pty Ltd)
Trevor & Judith St Baker Family Foundation is an entity controlled by Mr Trevor St Baker.	689,654 ordinary shares (Trevor & Judith St Baker Family Foundation)
Sunset A Trust, Sunset B Trust, Sunset C Trust and Sunset D Trust are entities controlled by Mr Trevor St Baker. Mr St Baker is a listed beneficiary of the discretionary trusts and is a Director of the Trustee entities.	172,414 ordinary shares (Sunset A Trust) 172,414 ordinary shares (Sunset B Trust) 172,414 ordinary shares (Sunset C Trust) 172,414 ordinary shares (Sunset D Trust)

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.