



Announcement Summary

Entity name

NOVONIX LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday December 14, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NVXAD	PERFORMANCE RIGHTS	108,000	Cancellation by agreement between the entity and the holder	14/12/2021

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

ACN

Registration Number

157690830

1.3 ASX issuer code

NVX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/12/2021



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

108,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

14/12/2021

Is the entity paying any consideration for the cessation?

☒ Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 9.580000000000

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

Lapse of vested performance rights equal to the portion of tax required to be withheld and remitted on behalf of the holder.

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	482,563,962

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	4,262,000
NVXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	29,363,334
NVXAJ : SHARE RIGHTS	291,500

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.