



ASX ANNOUNCEMENT
(ASX: **NVX**)

24 September 2020

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT

NOVONIX LIMITED (ASX Code: NVX) has today issued 3,000,000 fully paid ordinary shares in NOVONIX Limited (NVX) (**Shares**) on the exercise of 500,000 options at an exercise price of \$0.90 per share and 2,500,000 options at an exercise price of \$0.66 per share.

NOVONIX Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	NVX
Date of the issue	24 September 2020
Total number of Shares issued	3,000,000 fully paid ordinary shares

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 over a horizontal line.

Suzanne Yeates
Company Secretary
NOVONIX Limited

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AUSTRALIA