



ASX ANNOUNCEMENT

5 June 2020

Cleansing notice under section 708A(5)(e)(i) of the *Corporations Act 2001* (Cth)

NOVONIX Limited ACN 157 690 830 (ASX: NVX) (NOVONIX) has today issued 19,495,469 fully paid ordinary shares in NOVONIX (**New Shares**) to institutional and sophisticated investors under its institutional placement announced on 27 and 29 May 2020.

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

Details of the securities issued:

| | |
|-----------------------------------|-----------------------|
| Class of securities | Ordinary shares |
| ASX code of the securities | NVX |
| Date of issue | 5 June 2020 |
| Total number of securities issued | 19,495,469 New Shares |

Information required under section 708A(6) of the *Corporations Act*

For the purposes of section 708A(6) of the *Corporations Act*, NOVONIX advises:

- 1 the New Shares were issued without disclosure under part 6D.2 of the *Corporations Act*;
- 2 this notice is given under section 708A(5)(e) of the *Corporations Act*;
- 3 as at the date of this notice, NOVONIX has complied with:
 - (a) the provisions of chapter 2M of the *Corporations Act* as they apply to NOVONIX; and
 - (b) section 674 of the *Corporations Act*; and
- 4 as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the *Corporations Act*.

This notice has been authorised for release to ASX by the board of directors of NOVONIX Limited.

A handwritten signature in black ink, appearing to read "Tony Bellas".

Tony Bellas

Chairman

Novonix Limited

NOVONIX Limited (ASX: NVX)
ACN 157 690 830
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AUSTRALIA

Cleansing Notice (Supplementary) (KPC00178419-001)