



ASX ANNOUNCEMENT
(ASX: **NVX**)

15 January 2020

RESIGNATION OF ALTERNATE DIRECTOR

NOVONIX Limited (ASX: NVX) advises that Mr Dean Price has resigned as alternate director to Mr Robert Cooper effective immediately.

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 in a cursive style.

Suzanne Yeates
NOVONIX Limited

For further information please contact:

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