

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ANDREW LIVERIS
<b>Date of last notice</b>	8 July 2022

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interests in shares are held by Mutual Trust Pty Ltd who manage Mr Liveris' investment.  Interests in options over ordinary shares are held by Lapana Pty Ltd, a company that Mr Liveris is a director and shareholder.
<b>Date of change</b>	8 November 2022
<b>No. of securities held prior to change</b>	4,132,794 ordinary shares (Mutual Trust Pty Ltd) 5,066,000 ordinary shares (Direct) 9,000,000 options over ordinary shares
<b>Class</b>	Share rights
<b>Number acquired</b>	69,995 share rights
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.



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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash – Issue of Share rights equivalent to USD\$110,000 as part of non-executive director remuneration approved at the 2022 AGM.
<b>No. of securities held after change</b>	4,132,794 ordinary shares (Mutual Trust Pty Ltd) 5,066,000 ordinary shares (Direct) 9,000,000 options over ordinary shares 69,995 share rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights issued following shareholder approval at the 2022 AGM.

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	26/10/2022

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<sup>+</sup> See chapter 19 for defined terms.