



ASX ANNOUNCEMENT

6 December 2017

NOTIFICATION OF CHANGE OF AUDITOR

NOVONIX Limited (ASX Code: NVX) advises that in accordance with ASX Listing Rule 3.16.3, effective today, PricewaterhouseCoopers has been appointed as auditor of the Company.

PricewaterhouseCoopers has extensive international experience in rapidly expanding businesses, transaction support, industry specific knowledge and access to global networks. The Company believes PricewaterhouseCoopers are best placed to partner with NOVONIX during this high growth phase of our business development.

BDO Audit Pty Ltd have applied for, and received ASIC consent to resign as the auditor of NOVONIX Limited.

The Board of Directors would like to take this opportunity to thank BDO Audit Pty Ltd for their past assistance and services to the Company.

Signed for and on behalf of NOVONIX Limited:

A handwritten signature in black ink, appearing to read "S. Yeates".

Suzanne Yeates
Company Secretary
NOVONIX Limited