



ASX ANNOUNCEMENT

2 January 2018

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT  
NOVONIX LIMITED

**NOVONIX Limited (ASX Code: NVX)** issued 2,000,000 fully paid ordinary shares in NOVONIX Limited (**Shares**) on the exercise of 2,000,000 options on 29 December 2017.

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

**Details of the Shares**

<b>Class of Shares</b>	Fully paid ordinary shares
<b>ASX code of the Shares</b>	NVX
<b>Date of the issue</b>	29 December 2017
<b>Total number of Shares issued</b>	2,000,000 fully paid ordinary shares

As required by section 708A(6) Corporations Act, NOVONIX 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, NOVONIX has complied with:
  - (i) the provisions of chapter 2M Corporations Act as they apply to NOVONIX; 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.

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