



ASX ANNOUNCEMENT

(ASX: **NVX**)

23 November 2018

CORRECTION TO AFR ARTICLE

NOVONIX Limited (ASX:NVX) refers to its previous notice to the ASX dated 24 October 2018 in which it corrected a typographical error appearing on p.16 of its Notice of Meeting for the Company's Annual General Meeting in relation to the stated salary of Mr Nick Liveris. A copy of the 24 October correction ('Correction of typographical error in the Notice of Annual General Meeting') is attached for information.

By way of background, the salary details had been incorrectly shown in the Explanatory Memorandum for the Notice of meeting as US\$1,500,000, while the correct salary amount is US\$150,000.

Today's second notice to the ASX has been necessitated by an incorrect report in today's Australian Financial Review that referred to the erroneous salary amount.

Mr Nick Liveris is a highly credentialed employee of the Company, with an MBA from Wharton Business School who has held previous roles with McKinsey and Co and Merrill Lynch in the USA.

The primary business operations of NOVONIX Limited are now in North America, and its business development focus is in that market. Mr Liveris is based in North America as our Vice President of Business Development and the Company has negotiated a very competitive salary for this type of role in the local market.

FOR FURTHER INFORMATION

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ABOUT NOVONIX

NOVONIX LIMITED (ASX: NVX) is an integrated developer and supplier of high performance materials, equipment and services for the global lithium-ion battery industry with operations in the USA and Canada and sales in fourteen countries. NOVONIX is co-owner of the PUREgraphite anode material Joint Venture, headquartered in Chattanooga, Tennessee, USA. The Company also owns a world-class, large and high-grade natural graphite deposit in Australia.

NOVONIX's mission is to enable and accelerate the adoption of batteries for a cleaner energy future



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24 October 2018

CORRECTION OF TYPOGRAPHICAL ERROR IN NOTICE OF ANNUAL GENERAL MEETING

ASX-listed **NOVONIX Limited (ASX: NVX)** (“NOVONIX” or the “Company”) wishes to advise that there is a typographical error on page 16 of the Notice of Annual General Meeting, dated 23 October 2018.

The error is in relation to the salary of Nick Liveris which is stated as being USD\$1,500,000. This is a typographical error and his correct salary is USD\$150,000 per annum.

FOR FURTHER INFORMATION

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