



**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".

**Suzanne Yeates**  
**NOVONIX Limited**

For further information please contact:

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