



ASX ANNOUNCEMENT  
(ASX: NVX)

16 March 2021

## ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT

**NOVONIX LIMITED (ASX Code: NVX)** has today issued 4,963,333 fully paid ordinary shares in NOVONIX Limited (NVX) (**Shares**) on the exercise of 1,563,333 options and 3,400,000 performance rights over ordinary shares.

NOVONIX Limited 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>	16 March 2021
<b>Total number of Shares issued</b>	4,963,333 fully paid ordinary shares

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

This notice has been authorised for release to the ASX by the Chairman, Tony Bellas, on behalf of the Board.

Yours faithfully

**Suzanne Yeates**  
Company Secretary  
NOVONIX Limited

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AUSTRALIA

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