

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NOVONIX LIMITED
ABN	54 157 690 830

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREGORY BAYNTON
Date of last notice	28 August 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Baynton is a Director and Shareholder of Allegro Capital Nominees Pty Ltd and Intercontinental Pty Ltd. Mr Baynton is a Director of Baynton Brothers Pty Ltd.
Date of change	16 March 2021
No. of securities held prior to change	Mr Baynton is a Director and Shareholder of Allegro Capital Nominees Pty Ltd (24,528,494 ordinary shares and 500,000 performance rights). Mr Baynton is a Director and Shareholder of Intercontinental Pty Ltd (428,192 ordinary shares) Mr Baynton is a Director of Baynton Brothers Pty Ltd (33,333 ordinary shares)
Class	Ordinary shares
Number acquired	300,000 Ordinary Shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed	500,000 Performance Rights (300,000 converted and 200,000 lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Mr Baynton is a Director and Shareholder of Allegro Capital Nominees Pty Ltd (24,828,494 ordinary shares) Mr Baynton is a Director and Shareholder of Intercontinental Pty Ltd (428,192 ordinary shares) Mr Baynton is a Director of Baynton Brothers Pty Ltd (33,333 ordinary shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

For personal use only

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only