

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	TREVOR ST BAKER
Date of last notice	30 September 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.	St Baker Energy Holdings Pty Ltd as trustee for the St Baker Energy Innovation Trust is an entity controlled by Mr Trevor St Baker. Trevor & Judith St Baker Family Foundation is an entity controlled by Mr Trevor St Baker. Sunset A Trust, Sunset B Trust, Sunset C Trust and Sunset D Trust are entities controlled by Mr Trevor St Baker. Mr St Baker is a listed beneficiary of the discretionary trusts and is a Director of the Trustee entities.
Date of change	11 May 2021
No. of securities held prior to change	60,084,901 ordinary shares (St Baker Energy Holdings Pty Ltd)
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	4,137,931 ¹
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.90 per share
No. of securities held after change	62,843,522 ordinary shares (St Baker Energy Holdings Pty Ltd) 689,654 ordinary shares (Trevor & Judith St Baker Family Foundation) 172,414 ordinary shares (Sunset A Trust) 172,414 ordinary shares (Sunset B Trust) 172,414 ordinary shares (Sunset C Trust) 172,414 ordinary shares (Sunset D Trust)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conditional placement approved by shareholders on 27 April 2021.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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