

## 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

<b>Name of entity</b>	NOVONIX LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	TREVOR ST BAKER
<b>Date of last notice</b>	17 May 2021

#### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	7 December 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	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)
<b>Class</b>	Share rights
<b>Number acquired</b>	66,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash – Share rights equivalent to USD\$110,000 as part of non-executive director remuneration.
<b>No. of securities held after change</b>	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)  66,000 Share Rights (Direct)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights issued as approved by Shareholders at the AGM held on 30 November 2021.

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**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.

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

**Part 3 – +Closed period**

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

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