

## 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>	ANTHONY BELLAS
<b>Date of last notice</b>	10 June 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.

<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.	A Bellas is a Director and Shareholder of Loch Explorations Pty Ltd (Loch).  Mr Bellas is a Director and Shareholder of AG & M Bellas Super Pty Ltd (Super)
<b>Date of change</b>	7 December 2021
<b>No. of securities held prior to change</b>	2,077,551 Ordinary shares (Indirect)(Loch) 68,823 Ordinary shares (Indirect)(Super)
<b>Class</b>	(1) Share rights (2) Performance Rights
<b>Number acquired</b>	(1) 66,000 Share Rights (Direct) (2) 200,000 Performance Rights (Direct)
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Non-cash – Share rights equivalent to USD\$110,000 as part of non-executive director remuneration. (2) Non-cash. Refer to Notice of AGM for details of valuation.
<b>No. of securities held after change</b>	2,077,551 Ordinary shares (Indirect)(Loch) 68,823 Ordinary shares (Indirect)(Super) 66,000 Share Rights (Direct) 200,000 Performance 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	(1) Share rights issued as approved by Shareholders at the AGM held on 30 November 2021.  (2) Issue of performance rights approved by Shareholders at the AGM on 30 November 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.

<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>	

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**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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