



Announcement Summary

**Entity name**

NOVONIX LIMITED

**Date of this announcement**

Friday March 04, 2022

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NVXAJ	SHARE RIGHTS	17,549	03/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

NOVONIX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

54157690830

**1.3 ASX issuer code**

NVX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/3/2022

For personal use only



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Fee for the supply of Ms Golodryga's services as director paid to appointing shareholder Philips 66.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")

For personal use only



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class**

**ASX +security code and description**

NVXAJ : SHARE RIGHTS

**Date the +securities the subject of this notification were issued**

3/3/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Ms Golodryga, an employee of Philips 66, sits on the NVX board as Philipps 66's nominee. She will not be paid director fees. Fees (cash / share rights) will be paid to Philips 66 for her services.

For personal use only



Issue details

---

**Number of +securities**

17,549

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Supply of Ms Golodryga's services as non-executive director.

**Purpose of the issue**

To pay for services rendered

**Additional Details**

Share rights issued on same terms as rights approved at AGM for NEDs (eg with service condition).

---

For personal use only



Part 4 - +Securities on issue

---

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
 (A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NVX : ORDINARY FULLY PAID	485,830,536

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NVXAD : PERFORMANCE RIGHTS	2,585,589
NVXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	29,363,334
NVXAJ : SHARE RIGHTS	309,049

For personal use only



Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

17,549 share rights.

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

N/A