

# 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>	14 December 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>	INDIRECT
<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 Bellas Super Pty Ltd (Super)
<b>Date of change</b>	7 July 2022
<b>No. of securities held prior to change</b>	2,277,551 Ordinary shares (Indirect)(Loch) 68,823 Ordinary shares (Indirect)(Super) 66,000 Share Rights (Direct)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	66,000 Ordinary shares (Direct)
<b>Number disposed</b>	66,000 Share Rights (Direct)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash – Issued of ordinary shares on the vesting of Share rights equivalent to USD\$110,000 as part of non-executive director remuneration approved at the 2021 AGM.
<b>No. of securities held after change</b>	2,277,551 Ordinary shares (Indirect)(Loch) 68,823 Ordinary shares (Indirect)(Super) 66,000 Ordinary share (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	Issue of shares on the vesting of share 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.

<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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	01/07/2022

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