

# 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	GREGORY BAYNTON
Date of last notice	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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Baynton is a Director and Shareholder of Allegro Capital Nominess Pty Ltd and Intercontinental Pty Ltd.  Mr Baynton is a Director of Baynton Brothers Pty Ltd.
Date of change	24/08/2020 to 28/08/2020
No. of securities held prior to change	Mr Baynton is a Director and Shareholder of Allegro Capital Nominees Pty Ltd (29,528,494 ordinary shares and 500,000 performance rights). Mr Baynton is a Director and Shareholder of Intercontinental Pty Ltd (428,192 ordinary shares) Mr Baynton is a Director of Baynton Brothers Pty Ltd (33,333 ordinary shares)
Class	Ordinary shares
Number acquired	-
Number disposed	5,000,000 Ordinary Shares

+ 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	Average of \$1.63 per share
<b>No. of securities held after change</b>	Mr Baynton is a Director and Shareholder of Allegro Capital Nominees Pty Ltd (24,528,494 ordinary shares and 500,000 performance rights). Mr Baynton is a Director and Shareholder of Intercontinental Pty Ltd (428,192 ordinary shares) Mr Baynton is a Director of Baynton Brothers Pty Ltd (33,333 ordinary shares)
<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	On-market trades.

**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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