



25 August 2021

General Meeting of NOVONIX Limited
to be held on Friday 24 September 2021 at 9:00am (AEST)

Dear Shareholder,

You are invited to attend a general meeting of the shareholders of NOVONIX Limited (**Company**) (ASX: NVX) to be held on Friday 24 September 2021 at 9:00am (AEST).

Due to the coronavirus pandemic and related issues, the meeting will be held virtually through an online portal hosted by the Company's share registrar, Link Market Services. A copy of the virtual online meeting guide that gives full details of how to participate in the meeting and vote is available for download from the Company's website, www.novonixgroup.com and has been published separately on the Company's ASX market announcements page.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* which came into force on 14 August 2021, the notice of meeting, accompanying explanatory statement, and annexures (the **Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company's website, www.novonixgroup.com.
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.
- If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

Shareholders and proxyholders will be able to participate in the Meeting, including voting and asking questions either online or via telephone. If your holding cannot be verified by the moderator, you will attend the Meeting as a visitor and will not be able to ask a question.

Please contact Link Market Services on 1800 990 363 or +61 1800 990 363 before 5:00pm on Thursday, 23 September 2021 to obtain a personalised PIN number to ask a question via the telephone.



To ask a question via telephone please dial 1800 870 861 or +61 7 3145 4067 after 8.45am on the day of the Meeting. You will receive instructions on how to ask a question during the Meeting from the phone moderator.

More information about how to participate in the Meeting by telephone is available in the Virtual Meeting Guide available at www.novonixgroup.com or by contacting Link Market Services on 1800 990 363 or +61 1800 990 363.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at investorcentre.linkmarketservices.com.au and log in with your unique shareholder identification number and postcode (or country for overseas residents), that you can find on your enclosed personalised proxy form.

Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab. As a valued shareholder in the Company, we look forward to your participation in the meeting. If you prefer not to vote online, please return the attached proxy form in the return envelope provided.

If you are unable to access the Meeting Materials online please contact the Company Secretary on suzie@novonixgroup.com or +61 439 310 818 between 9:00am and 5:00pm (AEST) Monday to Friday, to arrange a copy.

Your sincerely

A handwritten signature in black ink that reads "Tony Bellas". The signature is fluid and cursive, with the first name "Tony" and last name "Bellas" clearly distinguishable.

Tony Bellas
Chairman
Novonix Limited