

FOR RELEASE: 6 AUGUST 2024

ASX:
MNS

OTC:
MNSEF

FSE:
U1P

Company Secretary

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTC: MNSEF; FSE: U1P**) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Duncan Glasgow’s appointment as Joint Company Secretary has ceased. The Company acknowledges and thanks Mr Glasgow for his contribution and wishes him well in his future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Jonathan Reynolds remains as Company Secretary and is responsible for communications between the Company and ASX.

About Magnis

Magnis Energy Technologies Ltd (ASX: MNS; OTC: MNSEF; FSE: U1P) is a vertically integrated lithium-ion battery technology and materials company in the Lithium-ion battery supply chain. The company's vision is to enable, support and accelerate the mass adoption of Electric Mobility and Renewable Energy Storage critical for the green energy transition.

This announcement has been authorised for release by the Board of Magnis Energy Technologies Ltd (ACN 115 111 763).

FOR FURTHER INFORMATION

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