

FOR RELEASE: 28 OCTOBER 2024

ASX:
MNS

OTC:
MNSEF

FSE:
U1P

Board Appointment

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTC: MNSEF; FSE: U1P**) is pleased to announce the appointment of Mr Henian Chen as a non-executive director.

Mr Chen is an experienced executive with over 25 years of experience in the energy and real estate industries, and he previously served as a non-executive director of ASX-listed Prospect Resources Ltd.

Mr Chen has been serving as the deputy chairman of Afore New Energy Technology (Shanghai) Co. Ltd for over 15 years. His leadership has been pivotal in navigating the company through market challenges, adhering to global standards and driving continuous innovation, helping Afore position itself as a top global supplier of PV inverters.

In addition to his role in the energy sector, Mr Chen has held the position of chairman at Changshu Yuhua Property Co. Ltd since 2003.

His combined expertise allows him to effectively navigate the dynamic challenges of these industries, fostering growth, innovation, and long-term value creation.

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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