

FOR RELEASE: 5 NOVEMBER 2024

ASX:  
MNS

OTC:  
MNSEF

FSE:  
U1P

## Director Retirement

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTC: MNSEF; FSE: U1P**) advises that Mr Giles Gunesekera OAM has resigned from the Board due to an increase in workload from his other commitments. He has determined that he will not be able to dedicate sufficient time to the Company’s affairs in the future to properly fulfil his duties.

Magnis Chairman Frank Poullas commented: “Giles has been a valued board member who has made a significant contribution to the Company; the Board is sorry to lose his wise counsel and wishes him every success.”

### 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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**MAGNIS**  
ENERGY TECHNOLOGIES

ASX RELEASE

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