



MAGNIS ENERGY TECHNOLOGIES LTD
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5 NOVEMBER 2018

Expiry of unlisted stock options

Magnis Energy Technologies Ltd ["Company"] advises that the following options have expired:

- 500,000 unlisted stock options at A\$0.70 with an original expiry date of 3 August 2019
- 250,000 unlisted stock options at A\$1.00 with an original expiry date of 7 April 2020
- 250,000 unlisted stock options at A\$0.70 with an original expiry date of 18 June 2021

These options expired as per the terms and conditions whereby the option holders are no longer engaged with the Company.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "DR", with a long horizontal line extending to the right.

Doug Richardson
Company Secretary