



MAGNIS ENERGY TECHNOLOGIES LTD
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9 NOVEMBER 2018

Expiry of unlisted stock options

Magnis Energy Technologies Ltd advises that the following options have expired:

- 1,000,000 unlisted stock options at A\$0.39533 with an expiry date of 6 November 2018
- 750,000 unlisted stock options at A\$0.49533 with an expiry date of 6 November 2018

Yours Sincerely,

A handwritten signature in black ink, appearing to be "DR" followed by a stylized flourish.

Doug Richardson
Company Secretary