



FOR RELEASE : 25 FEB 2019

Director Resignation

Magnis Energy Technologies Limited (“Magnis” or the “Company”) [ASX: MNS] announces that Dr. Ulrich Bez has resigned from the Board of Directors. His resignation was submitted and accepted by the Board and is effective 28 February 2019. The Board would like to thank Ulrich for his services to the Company and wish him every success in his future endeavours.

The Board expects to make an announcement in the near future regarding an appointment.

Frank Poullas

Chairman

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