

5 AUGUST 2019

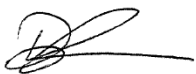
Expiry of unlisted stock options

Magnis Energy Technologies Ltd [the “**Company**”] advises that the following options have expired:

- 1,300,000 unlisted stock options at A\$0.70 with an expiry date of 3 August 2019

The number of unlisted options that the Company has on issue is 14,500,000 and will be reflected in the Appendix 3B when next released to the ASX.

Yours Sincerely,



Doug Richardson
Company Secretary