

22 OCTOBER 2019

Expiry of unlisted stock options

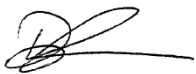
Magnis Energy Technologies Ltd [the “Company”] advises that the following options have expired:

- 3,000,000 unlisted stock options at A\$0.70 with an original expiry date of 21 October 2019

These options were held by current directors of the Company and the Change of Director’s Interest Notice[s] were lodged separately.

The number of unlisted options that the Company has on issue is 10,750,000 and will be reflected in the Appendix 3B when next released to the ASX.

Yours Sincerely,



Doug Richardson
Company Secretary