

**Magnis Energy Technologies Ltd** ACN 115 111 763

Suite 9.03 Aurora Place 88 Phillip Street, Sydney, NSW 2000 t: +61 2 8397 9888 e: info@magnis.com.au w: www.magnis.com.au

2 APRIL 2020

## **Expiry of unlisted stock options**

Magnis Energy Technologies Ltd (the "Company") advises that the following options have expired:

• 1,000,000 unlisted stock options at A\$0.70 with an original expiry date of 26 October 2021

These options expired as per the terms and conditions whereby the option holder (former director) is no longer engaged with the Company.

The number of unlisted options that the Company has on issue is 19,850,000 and will be reflected in the Appendix 2A when next released to the ASX.

Authorised By:

Doug Richardson

Company Secretary