



**Magnis Energy Technologies Ltd**  
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23 October 2020

The Manager

ASX Announcements Platform

Australian Securities Exchange Ltd

20 Bond Street

Sydney NSW 2000

Dear Sir/Madam,

**Expiry of unlisted stock options**

Magnis Energy Technologies Limited [the Company] advises that the following options have expired:

- 250,000 unlisted stock options at a \$0.70 exercise price with an original expiry date of 18 June 2021

These options were held by a former employee of the Company.

The number of unlisted stock options remaining that the Company has on issue is 8,750,000. This will be reflected in the Appendix 2A when that document is next released to the ASX.

This announcement has been authorised for release by the Board of Magnis Energy Technologies Limited.

Yours sincerely,

**MAGNIS ENERGY TECHNOLOGIES LIMITED**

A handwritten signature in black ink, appearing to read 'Frank Giordano', is written over a horizontal line. The signature is fluid and cursive.

Frank Giordano

Company Secretary & Legal Counsel