



FOR RELEASE : 13 APRIL 2021

Company Officeholder Changes

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (ASX: MNS) advises that Nawal Silfani, Group General Counsel and Company Secretary, has resigned with effect from 16 April 2021.

Magnis advises that Julian Rockett has been appointed as interim Company Secretary with effect from 15 April 2021.

Julian will be the Company’s representative responsible under ASX Listing Rule 12.6 for communications with the ASX in respect of Listing Rule matters from 15 April 2021.

Magnis Executive Chairman, Frank Poullas, commented: “Nawal’s contribution to the Company has been significant and valuable and her integrity and expertise are second to none. The Board takes this opportunity to thank Nawal for her commitment to advancing the Company’s governance and corporate practices.”

Authorised by the Board of Directors of Magnis Energy Technologies Limited (ACN 115 111 783)

Frank Poullas

Executive Chairman

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