



FOR RELEASE : 17 MAY 2021

Director Resignation

Magnis Energy Technologies Limited ["Magnis", or the "Company"] [ASX: MNS] announces that Non-Executive Director, James Dack has resigned from The Board of Directors with immediate effect.

This announcement has been authorised for release by the Board of Magnis Energy Technologies Limited [ACN 115 111 763].

For further information:

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