



FOR RELEASE : 24 MAY 2021

## Cleansing Notice

### Disclosure Notice Under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)*

Magnis Energy Technologies Ltd (the **Company**) refers to the securities described in ASX release on 24 March 2021. The securities issued are provided below.

Class of securities	Fully paid ordinary shares
ASX Code	MNS
Date of Issue	24 May 2021
Number of securities	13,118,853

The Corporations Act 2001 (**Act**) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under sections 708 or 708A of the Act. By the Company giving this notice, a sale of the Shares will fall within the exemption in section 708A(5) of the Act.

The Company therefore notifies ASX under paragraph 708A(5)(e) of the Act that the Company has issued the above shares without disclosure under Part 6D.2 of the Act;

1. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
2. As at the date of this notice, there is no information:
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - ii. the rights and liabilities attaching to the Shares.

**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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