

2 September 2021

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MAGNIS ENERGY TECHNOLOGIES LIMITED
ABN	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Zarmeen Pavri
Date of last notice	16 August 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Netbank Wealth Investments ATF Wrap Services A/C as nominee custodial for the Zarmeen Pavri Superannuation Fund Zarmeen Pavri is the beneficiary of the fund.
Date of change	27 August 2021
No. of securities held prior to change	40,000 fully paid ordinary shares – indirect. Held by Netbank Wealth Investments ATF Wrap Services A/C as nominee custodial for the Ray Pavri Superannuation Fund.
Class	Fully paid ordinary shares (FPO's)
Number acquired	42,253

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.36
No. of securities held after change	<p>1. Netbank Wealth Investments ATF Wrap Services A/C as nominee custodial for the Zarmeen Pavri Superannuation Fund – 42,253 Indirect FPO</p> <p>2. Netbank Wealth Investments ATF Wrap Services A/C as nominee custodial for the Ray Pavri Superannuation Fund – 40,000 Indirect FPO</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.