

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

<b>Name of entity</b>	<b>MAGNIS ENERGY TECHNOLOGIES LIMITED</b>
<b>ABN</b>	<b>26 115 111 763</b>

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.

<b>Name of Director</b>	Frank Poullas
<b>Date of last notice</b>	11 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	10/11/2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 13,020,673 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 2,500,000 Unlisted Performance Shares  <u>Indirect</u> Frank Poullas <Uhorseman Super Fund> 3,689,198 Fully Paid Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares
<b>Number disposed</b>	NIL

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL (Deemed Price - \$0.64, based on the closing price as on 10 Nov 2021)
<b>No. of securities held after change</b>	<u>Direct</u> 13,520,673 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 2,000,000 Unlisted Performance Shares  <u>Indirect</u> 3,689,198 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Shares issued due to conversion of 500,000 Unlisted Performance Rights, triggered by the Company surpassing the \$500,000,000 market capitalisation milestone.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No – (also not applicable, because of the nature of the relevant rights)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.