



Announcement Summary

Entity name

MAGNIS ENERGY TECHNOLOGIES LTD

Announcement Type

New announcement

Date of this announcement

Tuesday January 04, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MNS	ORDINARY FULLY PAID	20,000,000	Cancellation pursuant to a reduction of capital	03/01/2022
MNSAK	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/01/2022
MNSAL	PERFORMANCE SHARES	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	03/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MAGNIS ENERGY TECHNOLOGIES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

26115111763

1.3 ASX issuer code

MNS

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

4/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MNS : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

20,000,000

Reason for cessation

Cancellation pursuant to a reduction of capital

Date of cessation

3/1/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Selective capital reduction and cancellation of 20,000,000 shares approved by shareholders at the 2021 AGM.

ASX +Security Code and Description

MNSAL : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

3/1/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing of 2,000,000 performance shares issued to Prof Stanley Whittingham due to his retirement from directorship in accordance with their terms of issue.

ASX +Security Code and Description

MNSAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased



Number of securities that have ceased

1,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

3/1/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing of 1,000,000 options issued to Prof Stanley Whittingham due to his retirement from directorship in accordance with their terms of issue.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MNS : ORDINARY FULLY PAID	958,556,395

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MNSAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,125,000
MNSAL : PERFORMANCE SHARES	4,000,000
MNSAN : OPTION EXPIRING 25-MAY-2023 EX \$0.50	81,973,101
MNSAO : OPTION EXPIRING 25-NOV-2024 EX \$0.70	6,000,000
MNSAP : OPTION EXPIRING 25-NOV-2024 EX \$0.50	10,000,000
MNSAQ : OPTION EXPIRING 25-NOV-2024 EX \$0.40	20,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.