

FOR RELEASE: 19 October 2022

ASX:
MNS

OTCQX:
MNSEF

FSE:
U1P

Retraction of Notice of Meeting & Proxy

- **Anomalies were discovered between the Notice of Meeting & Proxy Form**
- **Notice of Meeting & Proxy released 17 October 2022 are retracted**

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTCQX: MNSEF; FSE: U1P**) released the Notice of Meeting and blank Proxy Form through the ASX on 17 October 2021. It has been noted that there were some inconsistencies between the Proxy Form, the Notice of Meeting and the Explanatory Memorandum which require correction.

Consequently, these documents are retracted, and a new Notice of Meeting and blank Proxy Form will be released that address the inconsistencies.

Fortunately, no documents had been dispatched to Shareholders. The new replacement Notice of Meeting & Proxy Form are what will be posted to shareholders in accordance with the timetable that satisfies the notice requirements for the Annual General Meeting which is to be held on 24 November 2022.

About Magnis

Magnis Energy Technologies Ltd (ASX: MNS; OTCQX: MNSEF; FSE: U1P) is a vertically integrated lithium-ion battery technology and materials company with strategic assets, investments and partnerships in several aspects of the electrification supply chain. The company's US based subsidiary Imperium3 New York, Inc ("iM3NY") operates a Gigawatt scale Lithium-ion battery manufacturing plant in Endicott, New York. Magnis along with its joint venture and technology partner Charge CCCV LLC ("C4V") are the major shareholders in iM3NY. iM3NY has commercialised C4V's patented cathode technology to produce green credentialed lithium-ion battery cells. Magnis also has a minority stake in C4V and has also exclusively licensed their anode technology to produce high quality, high performance anode materials from Magnis' Nachu Graphite project in Tanzania. The company's vision is to enable, support and accelerate the green energy transition critical for the adoption of Electric Mobility and Renewable Energy Storage.

This announcement has been authorised for release by the Board of Magnis Energy Technologies Ltd (ACN 115 111 763).

FOR FURTHER INFORMATION

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