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ASX:
MNS

OTCQX:
MNSEF

FSE:
U1P

Fabrizio Perilli Appointed as Non-Executive Director

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTCQX: MNSEF; FSE: U1P**) is pleased to announce the appointment of Mr. Fabrizio Perilli as Non-Executive Director, effective immediately.

Mr Perilli has over 25 years of experience in director level roles and has overseen projects valued at over \$6 Billion. Currently he is co-founder and Managing Director at PERIFA, a vertically integrated international property group.

Prior to PERIFA, Mr Perilli spent 15 years at TOGA Group as its CEO, Development and Construction where he significantly grew the business and successfully led the company’s focus on achieving value and quality outcomes for all stakeholders. Mr Perilli was also a Director at Clifton Coney Group (Coffey Projects), and over the 10 years was responsible for establishing and leading new operations in Sydney, New Zealand and Vietnam.

Mr Perilli is the president of the Property Council of Australia's NSW division and is also a Non-Executive Director of Okapi Resources Limited (ASX:OKR).

About Magnis

Magnis Energy Technologies Ltd (ASX: MNS; OTCQX: MNSEF; FSE: U1P) is a vertically integrated lithium-ion battery technology and materials company in the Lithium-ion battery 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 together with their US based technology partner, C4V LLC has produced high-performance active anode materials for lithium-ion batteries utilising Magnis’ high purity graphite feedstock from their Nachu Graphite project in Tanzania. The company’s vision is to enable, support and accelerate the mass adoption of Electric Mobility and Renewable Energy Storage critical for the green energy transition.

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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