

FOR RELEASE: 02 JANUARY 2024

ASX:
MNS

OTCQX:
MNSEF

FSE:
U1P

Board Change

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTCQX: MNSEF; FSE: U1P**) advises that Non-Executive Director Mona Dajani has resigned from the Magnis board due to other work commitments, effective 31 December 2023.

Magnis Chairman Frank Poullas commented: “The Magnis Board would like to thank Mona for her significant contribution over the past 3 years and we wish her well in her future endeavours.”

Magnis has also been informed by OTC Markets Group that the Company is, subject to completion of formalities, to be transitioned to the OTCQB Venture Market.

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 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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