

FOR RELEASE: 17 JULY 2025

ASX:  
MNS| OTC:  
MNSEF| FSE:  
U1P

## Change of Auditor

Pursuant to ASX Listing Rule 3.16.3, Magnis Energy Technologies Ltd ("**Magnis**", or the "**Company**") (ASX: **MNS**; OTC: **MNSEF**; FSE: **U1P**) advises a change in auditor from Hall Chadwick Melbourne Audit (**Hall Chadwick**) to A D Danieli Audit Pty Ltd (**A D Danieli**).

As Hall Chadwick has been the Company's auditor for several years and noting best corporate governance practice for auditor rotation, the board resolved to appoint a new auditor starting effective the 30 June 2025 audit. Following completion of a competitive tender process, in accordance with section 327C of the Corporations Act, the Board approved the appointment of A D Danieli as the Company's auditor in respect of the remainder of the financial year beginning 1 July 2024. Following the above appointment, and in accordance with section 327C(2) of the Corporations Act, A D Danieli holds office as auditor of the Company until the Company's next annual general meeting.

The Board thanks Hall Chadwick for its professional service provided to the Company.

### About Magnis

Magnis Energy Technologies Ltd (ASX: MNS; OTC: MNSEF; FSE: U1P) is a vertically integrated lithium-ion battery technology and materials company in the Lithium-ion battery supply chain. 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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