

FOR RELEASE: 18 DECEMBER 2024

ASX:
MNS| OTC:
MNSEF| FSE:
U1P

Appointment of Alternate Director

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (**ASX: MNS; OTC: MNSEF; FSE: U1P**) advises that the board has approved Mr Henian Chen’s appointment of Ms Meng (“Simone”) Sun as his alternate director, effective today.

Ms Sun is an experienced professional with a strong background in financial reporting and stakeholder communication, has a proven track record in supporting boards and senior executives and has a deep understanding of corporate governance, regulatory compliance and strategic decision-making. Ms Sun holds a Master of Professional Accounting degree and is a member of CPA Australia.

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

Frank Poullas

Executive Chairman

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