

17 July 2025

Dear Shareholder

Annual General Meeting – Notice of Meeting and Proxies

Notice is given that the Annual General Meeting of Magnis Energy Technologies Ltd (ACN 115 111 763) (**Company**) will be held as follows:

Time and date 11 am AEST 15 August 2025

Location Virtually by Zoom

Meeting ID <https://us06web.zoom.us/j/85478082285?pwd=1StS6XoCiQLcVzNiYVMT68pgO6xyyM.1>
Passcode 452017

Notice of Meeting

In accordance with the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- The Company's website at <https://magnis.com.au/asx-announcements>; and
- The ASX market announcement page under the Company's code 'MNS'.

Voting at the Meeting or by Proxy

Shareholders are encouraged to vote by lodging a proxy form.

Proxy forms can be lodged:

- By email ir@magnis.com.au
- By mail GPO Box 3908 Sydney NSW 2001 Australia

Your proxy voting instruction must be received by 11 am (AEST) on 13 August 2025 being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by the board of the Board.

Jonathan Reynolds
Company Secretary
Magnis Energy Technologies Ltd