

FOR RELEASE: 11 March 2024

ASX:
MNS

OTC:
MNSEF

FSE:
U1P

Board Resignation

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (ASX: MNS; OTC: MNSEF; FSE: U1P) advises that Non-Executive Director Claire Bibby has resigned from the Magnis board due to a change in her personal circumstances.

Magnis Chairman Frank Poullas commented: “The Magnis Board would like to thank Claire for her contribution to Magnis and iM3NY over the last couple of years and we wish her and her family well for the future.”

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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