



Announcement Summary

Entity name

MAGNIS ENERGY TECHNOLOGIES LTD

Announcement Type

New announcement

Date of this announcement

Monday July 31, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MNSAK	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	500,000	Expiry of option or other convertible security without exercise or conversion	27/07/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

MAGNIS ENERGY TECHNOLOGIES LTD

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

26115111763

### 1.3 ASX issuer code

MNS

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

31/7/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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<b>ASX +Security Code and Description</b>	
MNSAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
500,000	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
27/7/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>In accordance with the rules of MOST, the options lapse 3 months after the director or executive resigns.</div>	

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## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
MNS : ORDINARY FULLY PAID	1,179,498,151

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
MNSAR : OPTION EXPIRING 18-MAY-2026 EX \$0.50	35,000,000
MNSAK : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,625,000
MNSAL : PERFORMANCE SHARES	4,000,000
MNSAS : OPTION EXPIRING 07-DEC-2025 EX \$0.80	6,000,000
MNSAT : OPTION EXPIRING 07-DEC-2024 EX \$0.60	1,300,000
MNSAO : OPTION EXPIRING 25-NOV-2024 EX \$0.70	2,000,000
MNSAP : OPTION EXPIRING 25-NOV-2024 EX \$0.50	10,000,000
MNSAQ : OPTION EXPIRING 25-NOV-2024 EX \$0.40	20,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.