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From: 22
Sent: Friday, 8 September 2023 4:52 PM
To: 22 @klqates.com
Cc: 22
Subject: CAS-124961-N6R2G7 - Magnis Energy Technologies Ltd - s33 Notice NTC2319402
[SEC=OFFICIAL]
Attachments: 20230908_Magnis s33 NTC2319402 correspondence.pdf

Dear 22,

Please see attached correspondence.

Kind regards,

22

22
Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

22

I acknowledge the traditional owners of the land on which I work, the Gadigal people of the Eora nation.



ASIC

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From: 22
Sent: Wednesday, 29 November 2023 4:38 PM
To: 22
Cc: 22
Subject: Magnis Energy Technologies Ltd -CAS-124961-N6R2G7 - s33 Notice NTC2321344 [SEC=OFFICIAL]
Attachments: S33 Notice NTC2321344 MAGNIS ENERGY TECHNOLOGIES LTD .pdf

Dear 22,

Please find attached, by way of service, a s33 notice for Magnis Energy Technologies Ltd.

Kind regards,

22

22
Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

22

I acknowledge the traditional owners of the land on which I work, the Gadigal people of the Eora nation.



ASIC

22

From: 22
Sent: Monday, 11 December 2023 5:56 PM
To: 22
Cc: 22
Subject: Magnis Energy Technologies Ltd -CAS-124961-N6R2G7 - s33 Notice NTC2321524 and s19(2)(a) NTC2321536 [SEC=OFFICIAL]
Attachments: s33 Notice NTC2321524 Magnis Energy Technologies Ltd.pdf; s19(2)(a) Notice NTC2321536 Magnis Energy Technologies Ltd.pdf

Dear 22

Please find attached, by way of service, notices issued under s33 and s19(2)(a) of the ASIC Act 2001 for Magnis Energy Technologies Ltd.

Kind regards,

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22
Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

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I acknowledge the traditional owners of the land on which I work, the Gadigal people of the Eora nation.



ASIC

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From: 22 [redacted]@asic.gov.au>
Sent: Monday, 11 December 2023 2:56 PM
To: 22 [redacted]
Cc: 22 [redacted]
Subject: Magnis Energy Technologies Ltd -CAS-124961-N6R2G7 - s33 Notice NTC2321524 and s19(2)(a) NTC2321536 [SEC=OFFICIAL]

Dear 22 [redacted]

Please find **attached**, by way of service, notices issued under s33 and s19(2)(a) of the ASIC Act 2001 for Magnis Energy Technologies Ltd.

Kind regards,
22 [redacted]

22 [redacted]
Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

22 [redacted]
[redacted]
[redacted]

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From: 22 [redacted]@asic.gov.au>
Sent: Monday, 11 December 2023 2:56 PM
To: 22 [redacted]@klgates.com>
Cc: 22 [redacted]@asic.gov.au>; 22 [redacted]@asic.gov.au>
Subject: Magnis Energy Technologies Ltd -CAS-124961-N6R2G7 - s33 Notice NTC2321524 and s19(2)(a) NTC2321536 [SEC=OFFICIAL]

Dear 22 [redacted]

Please find **attached**, by way of service, notices issued under s33 and s19(2)(a) of the ASIC Act 2001 for Magnis Energy Technologies Ltd.

Kind regards,
22 [redacted]

22 [redacted]
Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

22 [redacted]
[redacted]
[redacted]

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From: 22 [redacted] <[redacted]@asic.gov.au>
Sent: Monday, 11 December 2023 2:56 PM
To: [redacted] <[redacted]@klgates.com>
Cc: 22 [redacted] <[redacted]@asic.gov.au>; 22 [redacted] <[redacted]@asic.gov.au>
Subject: Magnis Energy Technologies Ltd -CAS-124961-N6R2G7 - s33 Notice NTC2321524 and s19(2)(a) NTC2321536 [SEC=OFFICIAL]

Dear 22 [redacted]

Please find **attached**, by way of service, notices issued under s33 and s19(2)(a) of the ASIC Act 2001 for Magnis Energy Technologies Ltd.

Kind regards,
22 [redacted]

22 [redacted]
Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

22 [redacted]
[redacted]
[redacted]

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From: 22
Sent: Tuesday, 22 August 2023 5:08 PM
To: 22@klgates.com
Cc: 22
Subject: Senate Economics References Committee - Magnis Energy Technologies Limited [SEC=OFFICIAL]

Dear 22

The purpose of this email is to notify you, as a courtesy, that ASIC has today provided a [public submission](#) to the Senate Economics References Committee (Committee) which sets out the investigative steps and assessment we undertook in a number of finalised investigations including an investigation relating to your client, Magnis Energy Technologies Limited (Magnis).

The Committee is currently conducting an Inquiry into ASIC's capacity and capability to undertake proportionate investigation and enforcement action arising from reports of alleged misconduct (Inquiry).

As part of the Inquiry, ASIC has received a number of written questions on notice from the Committee relating to Magnis. ASIC objected to the disclosure of certain information sought by the questions on notice and made a claim of public interest immunity on a number of grounds.

Subsequently, following an interim report published by the Committee, the Senate made orders requiring the Minister representing the Treasurer to provide to the Committee certain documents which are subject of public interest immunity claims by ASIC.

Following correspondence with the Chair of the Committee, ASIC has today provided a written submission to the Committee on these ASIC matters. In addition to describing our work on the finalised investigations, our submission notes the current investigation into Magnis.

Kind regards,

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Investigator, Markets Enforcement
Office of Enforcement
Australian Securities and Investments Commission

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