

MAGONTEC Limited
ABN 51 010 441 666

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Salvador Caldwell, Adviser
Listings Compliance
Australian Securities Exchange Limited
Level 27, 39 Martin Place
Sydney, NSW 2000

27 July 2026

Listing Rule 3.16.1 – Resignation of Director

Dear Salvador,

Magontec Limited (ASX: MGL) advises that Mr Li Zhong Jun has resigned as Independent Non-Executive Director of the Company with effect from 22 July 2026.

The Board thanks Mr. Li for his valuable contribution and service to the Company during his tenure and wishes him well in his future endeavours.

In accordance with ASX Listing Rule 3.16.1, this announcement is made to advise of the change in the composition of the Board.

An Appendix 3Z (Final Director's Interest Notice) for Mr Li will be lodged separately.

The Company would be pleased to provide any further information ASX may require.
Yours sincerely,

A handwritten signature in dark ink, appearing to read "Dean Taylor".

Mr Dean Taylor
Company Secretary
Magontec Limited