



06 January 2025

ASX Announcement (ASX: DXN)

Cleansing Notice

DXN Limited (ASX: DXN) (“DXN” or “the Company”) gives notice under section 708A(5)(e) of the Corporations Act (Cth) 2001 (**Corporations Act**) as follows:

1. The Company has issued 1,500,000 Fully Paid Ordinary Shares (**Shares**) in the Company.
2. The Shares were issued without disclosure to the Managing Director, Shalini Lagrutta under Part 6D.2 of the Corporations Act;
3. As at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and 674A of the Corporations Act; and
4. As at the date of this notice there is no information that is “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

-ENDS-

This announcement has been authorised for release by the Board of Directors of DXN Limited.

For more information please contact:

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ASX Release authorised by the Board

DXN Limited

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