

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|-----------------------|
| Name of entity | DXN Limited |
| ABN | 46 620 888 548 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Shalini Lagrutta |
| Date of last notice | 28 November 2025 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | a) 14 May 2026 b) 14 May 2026 c) 14 May 2026 |
| No. of securities held prior to change | 1,700,240 Fully Paid Ordinary Shares 3,500,000 Performance Rights vesting on or after 1 July 2025 |
| Class | Fully Paid Ordinary Shares Performance Rights Options |
| Number acquired | a) 185,880 Fully Paid Ordinary Shares b) n/a c) 3,500,000 Options vesting on 1 July 2026 plus 1,701, 613 Options vesting on 1 July 2027. Total: 5,201,613 Options |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number disposed | a) n/a b) 3,500,000 Performance Rights c) n/a |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | a) \$0.019 average price per share b) Nil c) Nil |
| No. of securities held after change | 1,886,120 Fully Paid Ordinary Shares 5,201,613 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) On-market trade b) Cancellation of FY25 LTI award c) Issue of incentive Options as approved by Shareholders at the AGM held on 21 November 2025 |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|----------------|
| Detail of contract | Not Applicable |
| Nature of interest | Not Applicable |
| Name of registered holder (if issued securities) | Not Applicable |
| Date of change | Not Applicable |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | Not Applicable |
| Interest acquired | Not Applicable |
| Interest disposed | Not Applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not Applicable |
| Interest after change | Not Applicable |

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Part 3 – ⁺Closed period

| | |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
| If prior written clearance was provided, on what date was this provided? | Not Applicable |

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