



3 July 2024

ASX Announcement

CLEANSING NOTICE

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

1. The Company has issued 2,000,000 ordinary fully paid shares in the Company as a result of the exercise of 2,000,000 unlisted options expiring on 22 January 2028 with an exercise price of \$0.03 per option.
2. The Shares were issued without disclosure to investors 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 of the Corporation Act.
4. As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

-ENDS-

This announcement was authorised for release by the Directors of DXN Limited.

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