

06 December 2024

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 46,157,143 Fully Paid Ordinary Shares (**Shares**) in the Company as set out in the Appendix 2A dated 6 December 2024.
- 2. The Shares were issued without disclosure 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:

Shalini Lagrutta

T+61 1300 328 239

E: investorrelations@dxn.solutions

ASX Release authorised by the Board