

## 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 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>DXN Limited</b>    |
| <b>ABN</b>            | <b>46 620 888 548</b> |

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.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | Peter Joseph McGrath           |
| <b>Date of last notice</b> | 25 <sup>th</sup> November 2022 |

#### **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.

| <b>Direct or indirect interest</b>                                                                                                                                  | Direct<br>Indirect                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director holds 15,511,060 fully paid shares in the name of Japem Pty Ltd (McGrath Investment A/c)                                                                                                                         |
| <b>Date of change</b>                                                                                                                                               | Ordinary fully paid shares – 29 January 2024<br>Unlisted Options - 23 January 2024                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | Shares – 15,511,060<br>Options - NIL                                                                                                                                                                                      |
| <b>Class</b>                                                                                                                                                        | Ordinary fully paid<br>Unlisted Options                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                              | DXN ordinary fully paid shares - 25,000,000<br>Unlisted Options – ASX Code DXNAP - 30,000 000 (expiry date 22/1/28)                                                                                                       |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Shares = Fully paid at \$0.002 per share<br>Options = Nil consideration                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                          | Pre 15:1 consolidation:<br>40,511,060 DXN ordinary fully paid shares<br>30,000,000 DXNAP Unlisted Options<br><br>Post 15:1 consolidation:<br>2,700,737 DXN ordinary fully paid shares<br>2,000,000 DXNAP Unlisted Options |

+ See chapter 19 for defined terms.

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Allotment of DXN ordinary fully paid shares and issue of unlisted options DXNAP following shareholder approval on 22 January 2024</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|

**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.

|                                                                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                     | N/A |
| <b>Nature of interest</b>                                                                                                                                                                     | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                       | N/A |
| <b>Date of change</b>                                                                                                                                                                         | N/A |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

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|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>DXN Limited</b>    |
| <b>ABN</b>            | <b>46 620 888 548</b> |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Brendan Joseph Power |
| <b>Date of last notice</b> | 24 March 2023        |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                | Ordinary fully paid shares – 29 January 2024<br>Unlisted Options - 23 January 2024                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                        | Shares - 40,666,666<br>Options - NIL                                                                                                                                                                                      |
| <b>Class</b>                                                                                                                                         | Ordinary fully paid<br>Unlisted Options                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                               | DXN ordinary fully paid shares - 50,000,000<br>Unlisted Options – ASX Code DXNAP - 20,000 000 (expiry date 22/1/28)                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Shares = Fully paid at \$0.002 per share<br>Options = Nil consideration                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                           | Pre 15:1 consolidation:<br>90,666,666 DXN ordinary fully paid shares<br>20,000,000 DXNAP Unlisted Options<br><br>Post 15:1 consolidation:<br>6,044,444 DXN ordinary fully paid shares<br>1,333,333 DXNAP Unlisted Options |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Allotment of DXN ordinary fully paid shares and issue of unlisted options DXNAP following shareholder approval on 22 January 2024</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|

**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.

|                                                                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                     | N/A |
| <b>Nature of interest</b>                                                                                                                                                                     | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                       | N/A |
| <b>Date of change</b>                                                                                                                                                                         | N/A |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

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|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>DXN Limited</b>    |
| <b>ABN</b>            | <b>46 620 888 548</b> |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Tim Hannon    |
| <b>Date of last notice</b> | 24 March 2023 |

### 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.

|                                                                                                                                                                     |                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                    |
| <b>Date of change</b>                                                                                                                                               | 23 January 2024                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | Shares - NIL<br>Options - NIL                                                                                          |
| <b>Class</b>                                                                                                                                                        | Options                                                                                                                |
| <b>Number acquired</b>                                                                                                                                              | Unlisted Options – ASX Code DXNAP - 20,000 000 (expiry date 22/1/28)                                                   |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                          | Pre 15:1 consolidation – 20,000,000 DXNAP Unlisted Options<br>Post 15:1 consolidation 1,333,333 DXNAP Unlisted Options |

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| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of unlisted options DXNAP following shareholder approval on 22 January 2024</p> |
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**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.

|                                                                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                     | N/A |
| <b>Nature of interest</b>                                                                                                                                                                     | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                       | N/A |
| <b>Date of change</b>                                                                                                                                                                         | N/A |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

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