

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

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of DXN ordinary fully paid shares and issue of unlisted options DXNAP following shareholder approval on 22 January 2024
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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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	Ordinary fully paid shares – 29 January 2024 Unlisted Options - 23 January 2024
<b>No. of securities held prior to change</b>	Shares - 40,666,666 Options - NIL
<b>Class</b>	Ordinary fully paid Unlisted Options
<b>Number acquired</b>	DXN ordinary fully paid shares - 50,000,000 Unlisted Options – ASX Code DXNAP - 20,000 000 (expiry date 22/1/28)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares = Fully paid at \$0.002 per share Options = Nil consideration
<b>No. of securities held after change</b>	Pre 15:1 consolidation: 90,666,666 DXN ordinary fully paid shares 20,000,000 DXNAP Unlisted Options  Post 15:1 consolidation: 6,044,444 DXN ordinary fully paid shares 1,333,333 DXNAP Unlisted Options

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of DXN ordinary fully paid shares and issue of unlisted options DXNAP following shareholder approval on 22 January 2024
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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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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>	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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	23 January 2024
<b>No. of securities held prior to change</b>	Shares - NIL 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> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Pre 15:1 consolidation – 20,000,000 DXNAP Unlisted Options Post 15:1 consolidation 1,333,333 DXNAP Unlisted Options

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options DXNAP following shareholder approval on 22 January 2024
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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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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