

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/ Scheme

DXN Limited ABN: 46 620 888 548

ACN/ ARSN

1. Details of substantial **Kenneth Baker**

Name

ACN/ ARSN (if applicable) **N/A**The holder ceased to be a substantial holder on **13/07/2020**The previous notice was given to the company on **2/06/2020**The previous notice was dated **2/06/2020**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given	Class (6) and number of securities affected	Person's votes affected
13/07/2020	Kenneth Baker	Sale On Market	\$126,527.43	3,333,336 [ORD]	3,333,336 [ORD]

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kenneth Baker	303/65 Brunker Rd Broadmeadow NSW 2292

**Signature**print name **Kenneth Baker**capacity **Shareholder**

sign here

date **15 / 7 / 2020**