



### Change of Director's Interest Notice - Lagrutta

DXN Limited ("DXN" or "the Company") refers to the attached Change of Director's Interest Notice ("Notice") which discloses the cancellation of performance rights awarded under the Company's Employee Incentive Securities Plan to Ms Lagrutta. An Appendix 3H has been lodged to update the balance of performance rights (ASX: DXNAE).

In the process of preparing the attached Notice, it was identified that the Company inadvertently failed to lodge Appendices 3Y to disclose shares purchased on-market by Ms Lagrutta on 9 September 2025 and 14 November 2025.

The Company advises as follows:

1. The Company considers the failure to lodge the Appendices 3Y by 16 September 2025 and 21 November 2025 (being the respective due dates for filing each Appendix 3Y) to be an administrative oversight and isolated incident.
2. The Company and its Directors are aware of their obligations under Listing Rules 3.19A and 3.19B to provide the necessary information to meet its disclosure requirements.
3. The Company is confident that its current processes and arrangements are adequate and ensure compliance with the ASX Listing Rules, and in particular, Listing Rules 3.19A and 3.19B.

**Ends-**

This announcement was authorised for release by the Managing Director and CEO of DXN.

For more information please contact:

**Managing Director**

Shalini Lagrutta

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#### About DXN Limited

DXN is a vertically integrated manufacturer and operator of modular data centres in Asia Pacific. DXN's core business is designing, engineering, manufacturing, maintaining and operating data centres.

The Company works with major government and blue-chip enterprise customers.

It has two core divisions:

1. Modular Division – designs, engineers, manufactures, and deploys EDGE facilities and critical DC infrastructure; and
2. Data Centre Operations - operates, maintains and markets data centres and critical infrastructure for our own DXN data centres as well as our modular customers. For more <https://dxn.solutions>.

# 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 30/09/01 Amended 01/01/11

<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>	Shalini Lagrutta
<b>Date of last notice</b>	28 February 2025

### 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>	a) 9 September 2025 b) 14 November 2025 c) 28 November 2025
<b>No. of securities held prior to change</b>	1,679,036 Fully Paid Ordinary Shares 5,000,000 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares and Performance Rights
<b>Number acquired</b>	a) 11,000 Fully Paid Ordinary Shares b) 10,204 Fully Paid Ordinary Shares Total: 21,204 Fully Paid Ordinary Shares
<b>Number disposed</b>	c) 1,500,000 Performance Rights

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.049 average price per share b) \$0.049 average price per share c) Nil
<b>No. of securities held after change</b>	1,700,240 Fully Paid Ordinary Shares  3,500,000 Performance Rights vesting on or after 1 July 2025
<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	a) and b) On-market trade c) Cancellation of FY24 LTI award

#### 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.