



Cleansing Notice under Section 708A of the Corporations Act

DXN Limited (“DXN” or “the Company”), a prefabricated modular data centre specialist, gives notice under section 708A(5)(e) of the Corporations Act 2001(Cth) (Corporations Act) regarding the issue of 4,900,000 fully paid ordinary shares (“Shares”) as detailed in the Appendix 2A released to the ASX today.

The Company states the following:

1. The 4,900,000 Shares were issued on 25 August 2026 without disclosure to investors under Part 6D.2 of the Corporations Act;
2. 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. Sections 674 and 674A of the Corporations Act; and
3. The Company expects to release its full year results for the period ended 30 June 2026 on or before 31 August 2026. However, as at the date of this Notice, they are not finalised or audited. As at the date of this Notice, other than as set out above, the Company advises that there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

Ends-

This announcement was authorised for release by the Company Secretary.

For more information please contact:

Managing Director

Shalini Lagrutta

investorrelations@dxn.solutions

Investor Relations

Melanie Singh

melanie@nwrcommunications.com.au

+61 4 39 748 819

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>.