ASX ANNOUNCEMENT
26 November 2026

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) (the "Act") regarding the issue of a total of 200,000 fully paid ordinary shares ("Shares") comprising 100,000 Shares issued on 24 November 2026 and a further 100,000 Shares issued on 26 November 2026, as detailed in the Appendices 2A released to the ASX.

The Company states the following:

1. The 200,000 Shares were issued on 24 November 2026 and 26 November 2026 as outlined above 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. As at the date of this notice, 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 Board of DXN Limited.

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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.