

# 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>DigitalX Limited</b>
<b>ABN</b>	<b>59 009 575 035</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>	Toby Albert Hicks
<b>Date of last notice</b>	4 December 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Emboodhu Pty Ltd as trustee for the TA and EL Hicks Family Trust of which Mr Hicks is a Director and beneficiary of the trust.
<b>Date of change</b>	22 March 2021
<b>No. of securities held prior to change</b>	<p><b>Indirect</b></p> <p>694,444 Fully Paid Ordinary Shares<sup>1</sup>.</p> <p>7,500,000 Performance Rights. Subject to the Company Shares trading on ASX achieving a volume weighted average trading price of not less than \$0.09 for not less than 15 consecutive trading days within three years from the date of issue, the Performance Rights will automatically be capable of conversion into Shares within 6 months<sup>1</sup>.</p> <p>2,500,000 Unlisted Options exercisable at \$0.10 each on or before 30 June 2024<sup>1</sup>.</p> <p>1. Securities held by Emboodhu Pty Ltd as trustee for the TA and EL Hicks Family Trust of which Mr Hicks is a Director and beneficiary of the trust.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	7,500,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	7,500,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect</b> 8,194,444 Fully Paid Ordinary Shares <sup>1</sup>  2,500,000 Unlisted Options exercisable at \$0.10 each on or before 30 June 2024 <sup>1</sup> .  1. Securities held by Emboodhu Pty Ltd as trustee for the TA and EL Hicks Family Trust of which Mr Hicks is a Director and beneficiary of the trust.
<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	Conversion of 7,500,000 Performance Rights as a result of meeting vesting conditions as detailed in the Company's Notice of Meeting dated 21 November 2019.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest after change</b>	
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**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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<b>Name of entity</b>	<b>DigitalX Limited</b>
<b>ABN</b>	<b>59 009 575 035</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>	Leigh Daniel Travers
<b>Date of last notice</b>	4 December 2020

### 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>	22 March 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>641,026 Fully Paid Ordinary Shares.</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring 10 December 2023.</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022.</p> <p><b>Indirect</b></p> <p>5,000,000 Fully Paid Ordinary Shares.<sup>1</sup></p> <p>1. Held by Leethal Pty Ltd, an entity associated with Mr Travers.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Fully Paid Ordinary Shares.  Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022.
<b>Number acquired</b>	9,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	9,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 9,641,026 Fully Paid Ordinary Shares.  9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring 10 December 2023.  <b>Indirect</b> 5,000,000 Fully Paid Ordinary Shares. <sup>1</sup>  1. Held by Leethal Pty Ltd, an entity associated with Mr Travers.
<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	Conversion of 9,000,000 Performance Rights as a result of meeting vesting conditions, as detailed in the Company's Notice of Meeting dated 21 November 2019.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>DigitalX Limited</b>
ABN	<b>59 009 575 035</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.

Name of Director	Peter Irwin Rubinstein
Date of last notice	4 December 2020

### 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Irwin Biotech Nominees Pty Ltd ATF BIOA Trust. Peter Irwin Rubinstein is the sole director and shareholder of Irwin Biotech Nominees Pty Ltd and sole member of PIR Super Fund BIOA Trust
Date of change	22 March 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><b>Direct</b>  617,284 Fully Paid Ordinary Shares</p> <p><b>Indirect</b>  13,196,296 Fully Paid Ordinary Shares<sup>1</sup>  5,470,000 Fully Paid Ordinary Shares<sup>2</sup>  3,694,444 Fully Paid Ordinary Shares<sup>3</sup>  7,200,000 Fully Paid Ordinary Shares<sup>4</sup>  1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023<sup>1</sup>  1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023<sup>1</sup>  2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023<sup>1</sup>  3,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022<sup>2</sup></p> <p>1. Held by Irwin Biotech Nominees Pty Ltd.  2. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust  3. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund  4. Held by ValueAdmin.Com Pty Ltd.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares  Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022</p>
<p><b>Number acquired</b></p>	<p>3,000,000 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>3,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b> 617,284 Fully Paid Ordinary Shares</p> <p><b>Indirect</b> 13,196,296 Fully Paid Ordinary Shares<sup>1</sup> 8,470,000 Fully Paid Ordinary Shares<sup>2</sup> 3,694,444 Fully Paid Ordinary Shares<sup>3</sup> 7,200,000 Fully Paid Ordinary Shares<sup>4</sup> 1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023<sup>1</sup> 1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023<sup>1</sup> 2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023<sup>1</sup></p> <p>1. Held by Irwin Biotech Nominees Pty Ltd. 2. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust 3. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund 4. Held by ValueAdmin.Com Pty Ltd</p>
<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	Conversion of 3,000,000 Performance Rights as a result of meeting vesting conditions, as detailed in the Company's Notice of Meeting dated 21 November 2019.

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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