

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

Name of entity	DigitalX Limited
ABN	59 009 575 035

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	Toby Albert Hicks
Date of last notice	22 March 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
Date of change	21 May 2021
No. of securities held prior to change	Indirect 8,194,444 Fully Paid Ordinary Shares ¹ 2,500,000 Unlisted Options exercisable at \$0.10 each on or before 30 June 2024 ¹ . 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.
Class	Fully Paid Ordinary Shares
Number acquired	156,348 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.048 per Share
No. of securities held after change	Indirect 8,350,792 Fully Paid Ordinary Shares ¹ 2,500,000 Unlisted Options exercisable at \$0.10 each on or before 30 June 2024 ¹ . 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares in lieu of cash remuneration, as approved by Shareholders at the Annual General Meeting on 26 November 2020.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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⁺ See chapter 19 for defined terms.

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

Name of entity	DigitalX Limited
ABN	59 009 575 035

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	Leigh Daniel Travers
Date of last notice	31 March 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 May 2021
No. of securities held prior to change	Direct 10,000,000 Fully Paid Ordinary Shares. 9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring 10 December 2023. Indirect 5,000,000 Fully Paid Ordinary Shares. ¹ 1. Held by Leethal Pty Ltd, an entity associated with Mr Travers.
Class	Fully Paid Ordinary Shares
Number acquired	191,120 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.048 per Share.
No. of securities held after change	<p>Direct 10,191,120 Fully Paid Ordinary Shares.</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring 10 December 2023.</p> <p>Indirect 5,000,000 Fully Paid Ordinary Shares.¹</p> <p>1. Held by Leethal Pty Ltd, an entity associated with Mr Travers.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares in lieu of cash remuneration, as approved by Shareholders at the Annual General Meeting on 26 November 2020.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change. Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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

Name of entity	DigitalX Limited
ABN	59 009 575 035

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	1 April 2021

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 BIOA Trust.
Date of change	21 May 2021

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No. of securities held prior to change	<p>Direct 617,284 Fully Paid Ordinary Shares</p> <p>Indirect 16,196,296 Fully Paid Ordinary Shares¹ 8,470,000 Fully Paid Ordinary Shares² 3,694,444 Fully Paid Ordinary Shares³ 7,200,000 Fully Paid Ordinary Shares⁴ 1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023¹ 1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023¹ 2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023¹</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>
Class	Fully Paid Ordinary Shares
Number acquired	156,348 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.048 per Share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct 617,284 Fully Paid Ordinary Shares</p> <p>Indirect 16,196,296 Fully Paid Ordinary Shares¹</p> <p>8,626,348 Fully Paid Ordinary Shares²</p> <p>3,694,444 Fully Paid Ordinary Shares³</p> <p>7,200,000 Fully Paid Ordinary Shares⁴</p> <p>1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023¹</p> <p>1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023¹</p> <p>2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023¹</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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares in lieu of cash remuneration, as approved by Shareholders at the Annual General Meeting on 26 November 2020.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

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

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?	

⁺ See chapter 19 for defined terms.