

ASX ANNOUNCEMENT 21 JULY 2021 RESIGNATION OF EXECUTIVE DIRECTOR

DigitalX Limited (ASX: **DCC**, '**DigitalX**' or 'the **Company**') advised that after nearly five years as an Executive Director of the Company, including three and a half years as CEO, Mr Leigh Travers has tendered his resignation. In line with his executive services agreement, Mr Travers will serve out a two-month notice period, making his expected departure date around early-to mid-September. Over this notice period, he will assist the Board with the smooth transition process.

DigitalX Chair, Mr Toby Hicks said, "Having commenced at DigitalX in mid-2014, and acting as the Company's senior executive for a number of years, the Board acknowledges Leigh's extensive contribution to the Company and respects his desire to take on a fresh challenge.

He leaves DigitalX at a time where it is very well capitalised, has had continued growth in its funds business, with record inflows last financial year; and is leading the charge in the development of new age compliance products for publicly trading companies with our Drawbridge suite. I sincerely thank Leigh for his contribution to DigitalX and look forward to building on our strong foundations for future growth."

The Board has commenced a global executive search process to find a replacement for Mr Travers and will update the market accordingly.

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Authorised by the Board of Directors of DigitalX Limited.

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About DigitalX

DigitalX Limited (ASX: DCC) is a technology and investment company focused on blockchain consulting, digital asset funds management, and RegTech. DigitalX's consulting division designs and develops blockchain technology applications for business and enterprise organizations. Through its asset management division, DigitalX provides low-cost traditional asset management products for qualified investors looking to gain exposure to the growing alternative asset class of digital assets, including Bitcoin. DigitalX is currently commercialising Drawbridge, the Company's first RegTech solution that supports listed companies in better managing their compliance and corporate governance policies. With Drawbridge, companies can manage employee and director share trading approvals in order to safeguard their reputations.

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