

ASX ANNOUNCEMENT 6 AUGUST 2021

APPOINTMENT OF COMPANY SECRETARY AND RESIGNATION OF EXECUTIVE DIRECTOR

DigitalX Limited (ASX: **DCC**, '**DigitalX**' or 'the **Company**') is pleased to provide the following update.

Appointment of Mr Joel Ives as Company Secretary

The Company is pleased to announce the appointment of Mr Joel Ives as Company Secretary, effective 6 August 2021.

Mr Ives is an experienced Chartered Accountant (CAANZ) that provides CFO, Accounting, and Company Secretarial services for ASX listed and private companies across various industries.

Mr Ives currently acts as Company Secretary to Harvest Technology Ltd (ASX:HTG), Green Technology Metals Limited, and Kuniko Limited. Mr Ives replaces Ms Shannon Coates, who has resigned as Company Secretary, effective 6 August 2021.

Resignation of Mr Leigh Travers as Director of the Company

Following the recent appointment of experienced executive, Mr Greg Dooley, as a Non-Executive Director of the Company, Mr Travers will step down as a Director of the Company effective immediately.

In line with the market announcement on 21 July 2021, Mr Travers will continue in an executive capacity assisting a smooth transition process until his final day on 20 August 2021.

An Appendix 3Z "Final Director's Interest Notice" for Mr Travers follows.

-Ends-

Authorised by the Board of Directors of DigitalX Limited.

For further information, please contact:

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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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