



## Announcement Summary

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**Entity name**

DIGITALX LIMITED

**Date of this announcement**

Monday October 24, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	5,357,141	24/10/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

DIGITALX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

59009575035

### 1.3 ASX issuer code

DCC

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/10/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

24/10/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Elisabeth Louise Wade

**Name of registered holder**

Elisabeth Louise Wade

**Number of +securities**

5,357,141

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.asx.com.au/asxpdf/20201027/pdf/44p5bzk66mxsx2.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Three tranches of Performance Rights issued as short term incentive, under the Employee Performance Rights and Option Plan.



## Issue details

## Number of +securities

1,964,285

### Number of +securities

1,964,285

## Number of +securities

1,428,571





## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
DCC : ORDINARY FULLY PAID	745,519,039

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
DCCAG : OPTION EXPIRING 30-JUN-2024 EX 10C	5,000,000
DCCAD : OPTION EXPIRING 10-DEC-2023 EX 22C	2,000,000
DCCAE : OPTION EXPIRING 10-DEC-2023 EX 25C	3,000,000
DCCAF : OPTION EXPIRING 10-DEC-2023 EX 30C	4,000,000
DCCAW : OPTION EXPIRING 09-SEP-2023 EX 5C	10,000,000
DCCAAD : OPTION EXPIRING 11-APR-2027 EX \$0.199	1,630,435
DCCAAA : OPTION EXPIRING 11-APR-2027 EX \$0.091	1,415,094
DCCAAB : OPTION EXPIRING 11-APR-2027 EX \$0.118	1,470,588
DCCAAC : OPTION EXPIRING 11-APR-2027 EX \$0.153	1,530,612
DCCAAE : OPTION EXPIRING 29-AUG-2025 EX \$0.11	15,640,000
DCCAAF : OPTION EXPIRING 09-SEP-2023 EX \$0.05	10,000,000
DCCAX : OPTION EXPIRING 18-DEC-2024 EX \$0.12	1,000,000
DCCAY : WARRANT EXPIRING 09-MAR-2024 EX \$0.10	48,981,582



DCCAZ : WARRANT EXPIRING 09-MAR-2024 EX \$0.1125	6,857,421
New class - code to be confirmed : Performance Rights	5,357,141





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13