

## ASX ANNOUNCEMENT 10 SEPTEMBER 2024 APPENDIX 3Y LODGEMENTS

**DigitalX Limited** (ASX: **DCC**, “**DigitalX**” or the “**Company**”) provides the attached Appendix 3Y’s for Greg Dooley and Toby Hicks.

The Company notes that the notification of the expiration of unlisted options on 30 June 2024 held by Greg Dooley and Toby Hicks was not lodged within the required time frame due to an administrative oversight. No other changes in interests occurred at that time.

The Company took immediate action to complete and lodge these Appendix 3Y’s as soon as it became aware of the oversight.

The Company and Directors are aware of the requirements under the ASX Listing Rules and the Company considers this an isolated incident.

Greg Dooley acquired further shares in the Company on 4 September 2024, as detailed in his attached Appendix 3Y.

-ENDS-

*This announcement has been approved for release by the Company Secretary.*

### For further information, please contact:

#### Investor Enquiries

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## **About DigitalX Limited (ASX:DCC)**

DigitalX is a technology and investment company focused on growing the blockchain economy through its digital asset funds management business, digital fintech and regtech products, and blockchain ventures.

DigitalX's product team designs and develops blockchain technology applications for business and enterprise organisations.

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 which is supporting listed companies to better manage their compliance and corporate governance policies. With Drawbridge, companies can manage employee and director share trading approvals in order to safeguard their reputations.

[www.digitalx.com](http://www.digitalx.com) | [www.digitalx.fund](http://www.digitalx.fund) | [www.opendrawbridge.io](http://www.opendrawbridge.io) | [www.sellmyshares.com.au](http://www.sellmyshares.com.au)

## 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>	Gregory Albert Dooley
<b>Date of last notice</b>	5 February 2024

#### 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; and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TOTOLOLA PTY LTD <BELINDA & GREGORY D SF A/C> (Shareholder and Beneficiary)
<b>Date of change</b>	30 June 2024 (Unlisted Options); and 4 September 2024 (Fully Paid Ordinary Shares)
<b>No. of securities held prior to change</b>	<b>Direct</b> - 2,500,000 Unlisted Options, with an exercise price of \$0.10 per option and expiring 30 June 2024.  <b>Indirect</b> TOTOLOLA PTY LTD <BELINDA & GREGORY D SF A/C> - 1,523,601 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares (Indirect); and Unlisted Options (Direct).
<b>Number acquired</b>	250,000 Fully Paid Ordinary Shares (TOTOLOLA PTY LTD <BELINDA & GREGORY D SF A/C>)
<b>Number disposed</b>	2,500,000 Unlisted Options expired 30 June 2024

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	164,470 Ordinary Shares at \$0.041 per security 85,530 Ordinary Shares at \$0.040 per security
<b>No. of securities held after change</b>	<b>Indirect</b> TOTOLOLA PTY LTD <BELINDA & GREGORY D SF A/C> - 1,773,601 Fully Paid Ordinary Shares
<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	Expiration of Options (Direct); and On-Market Trade of Fully Paid Ordinary Shares (Indirect).

### 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	

### 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>	

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

## 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>	5 February 2024

#### 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>	30 June 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> 9,002,965 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>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,500,000 Unlisted Options expired 30 June 2024 (Emboodhu Pty Ltd atf the TA and EL Hicks Family Trust)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Indirect</b> 9,002,965 Fully Paid Ordinary Shares <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	Expiration of Options

### 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	
<b>Interest after change</b>	

### 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>	

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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	
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+ See chapter 19 for defined terms.