

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	Gregory Albert Dooley
Date of last notice	10 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	a) 31 January 2025 (Unlisted Options); b) 3 February 2025 (Fully Paid Ordinary Shares); and c) 5 February 2025 (Fully Paid Ordinary Shares)
No. of securities held prior to change	Indirect - 1,773,601 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares (Indirect); and Unlisted Options (Direct).
Number acquired	Direct a) 10,000,000 Unlisted Options Indirect b) 221,701 Fully Paid Ordinary Shares c) 1,000,000 Fully Paid Ordinary Shares
Number disposed	Nil

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil consideration for Unlisted Options b) 221,701 FPOS @ \$0.047 per share c) 1,000,000 FPOS @ \$0.047 per share
No. of securities held after change	Indirect - 2,995,302 Fully Paid Ordinary Shares Direct - 10,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Unlisted Options issued to Directors following approval received from shareholders at the EGM held on 31/01/2025. b) Shares issued following take up of entitlement in rights issue. c) Issue of Placement shares following approval received from shareholders at the EGM held on 31/01/2025.

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	

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	10 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	a) 31 January 2025 (Unlisted Options) b) 3 February 2025 (Fully Paid Ordinary Shares)
No. of securities held prior to change	9,002,965 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares; and Unlisted Options
Number acquired	a) 10,000,000 Unlisted Options b) 1,125,372 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil consideration for Unlisted Options b) 1,125,372 FPOS @ \$0.047 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect* <ul style="list-style-type: none"> - 10,128,337 Fully Paid Ordinary Shares - 10,000,000 Unlisted Options <p>*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.</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	a) 10,000,000 Unlisted Options issued to Directors following approval received from shareholders at the EGM held on 31/01/2025 b) 1,125,372 shares issued following take up of entitlement in rights issue.

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Peter Irwin Rubinstein
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>RIP Opportunities Pty Ltd ATF PIR Super Fund. Peter Irwin Rubinstein is the sole director and shareholder of RIP Opportunities Pty Ltd and sole member of PIR Super Fund.</p> <p>Irwin Biotech Nominees Pty Ltd ATF BIOA Trust. Peter Irwin Rubinstein is the sole director and shareholder of Irwin Biotech Nominees Pty Ltd and a beneficiary of BIOA Trust.</p> <p>ValueAdmin.Com Pty Ltd. Peter Irwin Rubinstein is the sole director and shareholder</p>
Date of change	3 February 2025 (Fully Paid Ordinary Shares) 5 February 2025 (Fully Paid Ordinary Shares) 31 January 2025 (Unlisted Options)

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct 617,284 Fully Paid Ordinary Shares</p> <p>Indirect 17,848,469 Fully Paid Ordinary Shares¹ 8,487,580 Fully Paid Ordinary Shares² 3,694,444 Fully Paid Ordinary Shares³ 7,200,000 Fully Paid Ordinary Shares⁴</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; and Unlisted Options
Number acquired	<p>1,981,059 Fully Paid Ordinary Shares¹ 11,060,948 Fully Paid Ordinary Shares² 461,806 Fully Paid Ordinary Shares³ 10,000,000 Unlisted Options³ 900,000 Fully Paid Ordinary Shares⁴</p> <p>1. Acquired 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>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.047 per fully paid ordinary share</p> <p>Nil consideration for Unlisted Options</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct 617,284 Fully Paid Ordinary Shares</p> <p>Indirect 19,829,528 Fully Paid Ordinary Shares¹ 19,548,528 Fully Paid Ordinary Shares² 4,156,250 Fully Paid Ordinary Shares³ 10,000,000 Unlisted Options³ 8,100,000 Fully Paid Ordinary Shares⁴</p> <p>1. Held by Irwin Biotech Nominees Pty Ltd.</p> <p>2. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust</p> <p>3. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund</p> <p>4. Held by ValueAdmin.Com Pty Ltd</p>
<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</p>	<p>4,403,813 shares issued following take up of entitlement in rights issue.</p> <p>10,000,000 Placement shares issued following approval from shareholders at the EGM held on 31/01/2025</p> <p>10,000,000 Unlisted Options issued to Directors following approval received from shareholders at the EGM held on 31/01/2025.</p>

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	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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.

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	Davide Bosio
Date of last notice	19 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pareto Nominees Pty Ltd ATF The Damelle A/C. An entity controlled by Mr Bosio's spouse.
Date of change	5 February 2025
No. of securities held prior to change	10,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares
Number acquired	2,000,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.047 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> - 10,000,000 Unlisted Options exercisable at \$0.10 each and expiring 31 December 2029 - 2,000,000 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Placement Shares following shareholder approval at the Company's Extraordinary General Meeting held on 31 January 2025

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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.