

Market Announcement

8 July 2019

DigitalX Ltd (ASX: DCC) - Trading Halt

Description

The securities of DigitalX Ltd ('DCC') will be placed in trading halt at the request of DCC, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 11 July 2019 or when the announcement is released to the market.

Issued by

Daniel Nicholson

Adviser, Listings Compliance (Perth)



8 July 2019

Isabelle Andrews Australian Securities Exchange Level 40, Central Park 152 St Georges Terrace PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Isabelle,

DigitalX Ltd (ASX: DCC) - Request for trading halt

Pursuant to ASX Listing Rule 17.1, DigitalX Ltd (**Company**) requests a trading halt be granted by ASX in respect of its ordinary shares, effective 9 July 2019.

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- 1. **Reason for trading halt** The trading halt is requested to enable the Board to consider the appointment of new Directors.
- 2. **Duration of the trading halt** the Company anticipates that the trading halt will remain in place until the earlier of such time as it makes an announcement regarding the appointment of new Directors and the commencement of trading on Thursday, 11 July 2019.
- 3. **Termination of the trading halt** the Company anticipates that the trading halt will cease upon it making an announcement in relation to the above-mentioned matter.
- 4. **No reason** the Company is not aware of any reason why the trading halt should not be granted.
- 5. **Further information** the Company is not aware of any other information to inform the market about the trading halt.

Yours sincerely

Shannon Coates

Company Secretary

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