

## Appendix 3Z

### Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Xue Samuel Lee
<b>Date of last notice</b>	13 December 2018
<b>Date that director ceased to be director</b>	8 July 2019

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	10,096,296 Fully Paid Ordinary Shares <sup>1</sup>
1. Held by Mars Capital Australia Pty Ltd atf Mars Family Trust. Xue Samuel Lee the appointor of the Mars Family Trust.	1,203,704 Subscription Options exercisable at \$0.0324 each on or before 8 September 2020 <sup>1</sup>
2. Held by Blockchain Global Ltd as nominee for Mr Lee. Mr Lee has no relevant interest in Blockchain Global Ltd.	1,400,000 Convertible Note Options exercisable at \$0.0324 each on or before 8 September 2019 <sup>1</sup>
	2,800,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020 <sup>1</sup>
	1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023 <sup>2</sup>
	1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023 <sup>2</sup>
	2,000,000 Unlisted Options exercisable at \$0.30 each on or before 10 December 2023 <sup>2</sup>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.