

ASX ANNOUNCEMENT 3 DECEMBER 2024 APPOINTMENT OF NON-EXECUTIVE DIRECTOR

DigitalX Limited (the “**Company**”) is pleased to announce the appointment of Davide Bosio as a Non-Executive Director of DigitalX Ltd ASX: **DCC**, “**DigitalX**” or “the **Company**”).

As announced at the Annual General Meeting on 28 November 2024, the Company is preparing to seize upon the opportunities that are continuing to emerge as regulation and the industry guardrails become more defined, utilising its current portfolio of digital assets and strong balance sheet. Already the Company has commenced actions to grow its revenues through an increase in its staking activities across its portfolio of digital assets.

Mr Bosio has built a successful career in financial services and will assist the team in building on the strengths within the Company whilst assisting with the identification of new opportunities, particularly those related to the funds management / financial services sectors.

About Davide Bosio

Davide is an experienced company director with significant financial services, resources and listed company experience, currently serving as a non-executive director at gold producer, Black Cat Syndicate Limited (ASX: BC8) and Yojee Ltd (ASX: YOJ), a technology company focussed on transport management. Previous listed roles include having served on the board of De Grey Mining Ltd (ASX: DEG) as well as Spectrum Metals Ltd which was ultimately acquired by Ramelius Resources Ltd (ASX: RMS). Most recently, Davide served as the WA State Manager and Director of Corporate Finance at investment and wealth management firm Shaw and Partners (“Shaw”) having overseen the sale of the historic WA broking firm, DJ Carmichael Pty Limited to Shaw in 2019.

For over 23 years, Davide has been immersed in the WA finance industry offering corporate services and strategic advice to private and public organisations, specifically in relation to capital management and M&A. Davide has been a strong supporter of DCC having worked alongside the Company as lead manager to the backdoor listing in 2014.

DCC’s Chair, Toby Hicks, said “I am delighted to be able to welcome Davide to the board. Davide is a long-standing supporter of the Company since our backdoor listing in 2014 and is well credentialed to add skills at this critical juncture for the Company. Our ability to add someone of Davide’s experience and calibre is a great step forward in terms of executing our growth strategy in the future, a strategy reliant on attracting great people to join our Company! We welcome Davide to our team, and we look forward to his contribution as an experienced leader in our business.”

Davide will receive a fee of \$50,000 per annum (excluding statutory superannuation) and the Company has issued Davide with a total of 10,000,000 unlisted options on his appointment as a director. The options are exercisable at \$0.10 each and expire 5 years from the date of issue.

An Appendix 3X, Initial Director Interest Notice, will be lodged in due course.

-ENDS-

This announcement has been approved for release by the Board of DigitalX Limited.

For further information, please contact:

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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.

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