

ASX ANNOUNCEMENT 14 APRIL 2025 RESIGNATION OF NON-EXECUTIVE DIRECTOR

DigitalX Limited (**ASX:DCC, OTCQB: DGGXF**) ("**DigitalX**", the "**Company**") advises that Non-Executive Director, Mr Greg Dooley, has resigned from the Board effective immediately.

DigitalX Chair, Toby Hicks said:

"Mr Dooley has made a significant contribution to the Company during his time as a Director, in particular when he agreed to step into the role of interim-CEO in mid-2024. Mr Dooley steps away with the thanks of the Board in relation to his contribution and best wishes for his future endeavours."

-ENDS-

Authorised by the Board of DigitalX Limited.

For further information, please contact:

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About DigitalX Limited (ASX:DCC)

DigitalX Ltd (ASX:DCC) is a leading Australian digital investment manager and the only ASX-listed crypto fund manager. We are the longest standing publicly listed digital asset company in Australia.

Our track record of digital asset management covers more than 6 years and we've delivered strong results in that time: The DigitalX Bitcoin Fund was rated by Morningstar as the #1 Performing Fund in Australia across all categories for 2023 returns, while the DigitalX Fund ranked #3 on the same list (source: AFR).

DigitalX implements institutional grade custody and insurance working exclusively with reputable, independent partners. Our primary clients are domestic individual wholesale investors and family offices.

We manage Australia's first ASX-listed spot Bitcoin ETF (ASX:BTXX) and an actively managed crypto fund, the DigitalX Fund. Additionally, our Treasury strategy includes earning yields through staking of digital assets, leveraging blockchain technologies to create additional value for our investors.

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