

19 MAY 2025

DIGITALX BOARD CHANGES

DigitalX Limited (**ASX:DCC, OTCQB: DGGXF**) ("**DigitalX**", "**the Company**") advises of the following changes to the Company's Board.

The Board is pleased to advise that it has today appointed Mr Leigh Travers and Ms Ieva Guoga as Non-Executive Directors of the Company.

Mr Travers is currently the Director, Capital Markets for Animoca Brands, a Hong Kong based web3 venture capital business. Mr Travers has served on the Board of fintech and web3 businesses on the NASDAQ, the CSE and the ASX, and as the former CEO of DigitalX. Mr Travers has significant experience and expertise in digital assets, including as the former CEO of Binance Australia, the world's largest crypto exchange by trading volume, and his experience is seen as a valuable asset as a non-executive director of the Company.

Ms Guoga is a graduate of the University of Melbourne and has been engaged in working with Canadian Stock Exchange listed SOL Strategies Inc since late 2024. Ms Guoga has strong connections into the Solana ecosystem, including with Solana validators and the Solana Foundation.

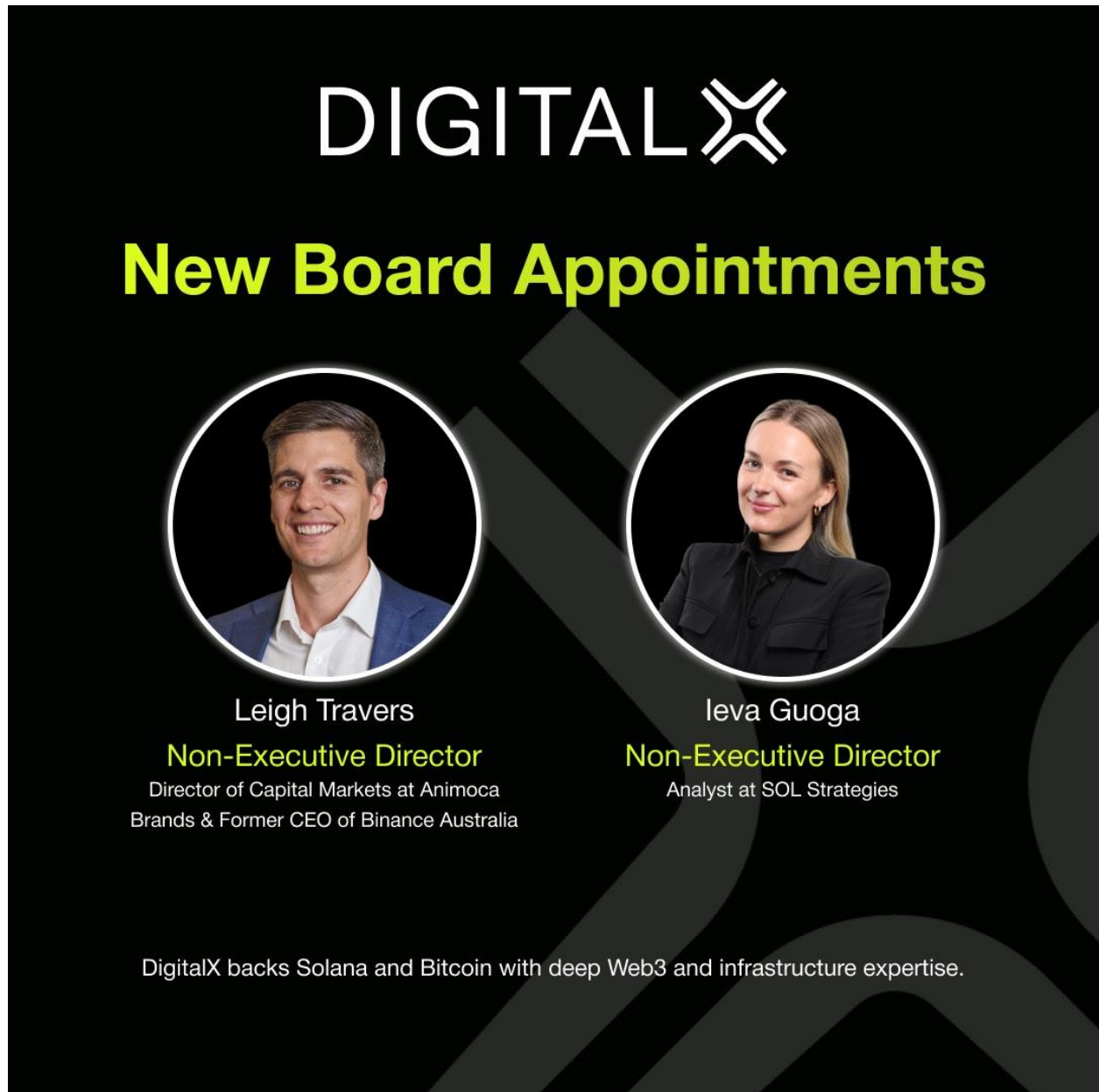
Since November 2024, the Company has undertaken a deliberate strategic shift to acquire Solana, rising to one of the top 5 holders of Solana amongst publicly traded companies globally. Solana has become one of the most popular blockchains in the world and is the underlying infrastructure for a number of digital asset projects globally. The acquisition of Solana and the staking of that Solana through the Company's partnership with SOL Strategies Inc enables the Company to generate yield (revenue) from its digital assets, rather than just relying on the capital increase of those assets.

The additions of Mr Travers and Ms Guoga as experts within the digital assets ecosystem adds industry depth to the Company at the Board level. Each of Mr Travers and Ms Guoga will also receive 10 million options as part of their appointment. The options are exercisable at \$0.10 on or before the date that is five years from the date of issue.

In conjunction with these appointments and to ensure a streamlined Board, Non-Executive Chair, Toby Hicks, and Non-Executive Director, Davide Bosio have notified the Company of their intention to resign as Directors of the Company, effective immediately.


Mr Hicks has been the Company's Chair since 2019 whilst Mr Bosio was appointed to the Company in December 2024.

Mr Leigh Travers will assume the role of Chair of the Company.


A graphic with a black background and the DigitalX logo at the top. Below the logo, the text "New Board Appointments" is written in large, bold, yellow-green letters. Underneath this, there are two circular portraits. The left portrait shows Leigh Travers, a man with short brown hair, smiling, wearing a blue blazer over a white shirt. Below his portrait, his name "Leigh Travers" is written in white, followed by "Non-Executive Director" in yellow-green, and then "Director of Capital Markets at Animoca Brands & Former CEO of Binance Australia" in white. The right portrait shows Ieva Guoga, a woman with long blonde hair, smiling, wearing a black blazer. Below her portrait, her name "Ieva Guoga" is written in white, followed by "Non-Executive Director" in yellow-green, and then "Analyst at SOL Strategies" in white. At the bottom of the graphic, the text "DigitalX backs Solana and Bitcoin with deep Web3 and infrastructure expertise." is written in white.

DIGITALX

New Board Appointments



Leigh Travers
Non-Executive Director
Director of Capital Markets at Animoca Brands & Former CEO of Binance Australia



Ieva Guoga
Non-Executive Director
Analyst at SOL Strategies

DigitalX backs Solana and Bitcoin with deep Web3 and infrastructure expertise.

Authorised by the Board of DigitalX Limited.

For further information, please contact:

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About DigitalX

DigitalX Ltd (ASX:DCC) has been listed on the ASX for over 10 years and is a leading Australian digital investment manager and the only ASX-listed crypto fund manager.

The first ASX-listed company to hold Bitcoin on its balance sheet, the Company is a long term holder of Bitcoin and is now one of the largest holders of Solana amongst publicly traded companies globally. Our Treasury strategy includes earning yields through staking of digital assets - leveraging blockchain technologies to create additional value for our investors.

We also established Australia's first ASX-listed spot Bitcoin ETF (ASX:BTXX).

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