

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	DigitalX Limited
ABN	59 009 575 035

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Leigh Daniel Travers
Date of last notice	13 December 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leethal Pty Ltd, an entity associated with Mr Travers.
Date of change	19 June 2019 – 21 June 2019
No. of securities held prior to change	Direct 2,561,111 Fully Paid Ordinary Shares. 9,000,000 Performance Rights, subject to performance-based vesting conditions, an expiring 10 December 2023. Indirect 1,900,000 Fully Paid Ordinary Shares ¹ ¹ Held by Leethal Pty Ltd, an entity associated with Mr Travers.
Class	Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

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Number acquired	2,561,111
Number disposed	2,561,111
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.055 per Share.
No. of securities held after change	<p>Direct</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, an expiring 10 December 2023.</p> <p>Indirect</p> <p>4,461,111 Fully Paid Ordinary Shares¹</p> <p>¹Held by Leethal Pty Ltd, an entity associated with Mr Travers.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfers of 2,561,111 Fully Paid Ordinary Shares between entities associated with Leigh Travers.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.