

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	5 September 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 December 2019
No. of securities held prior to change	<p>Direct 9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring 10 December 2023.</p> <p>Indirect 5,000,000 Fully Paid Ordinary Shares.¹</p> <p>1. Held by Leethal Pty Ltd, an entity associated with Mr Travers.</p>
Class	Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022.
Number acquired	9,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.
No. of securities held after change	<p>Direct</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring 10 December 2023.</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022.</p> <p>Indirect</p> <p>5,000,000 Fully Paid Ordinary Shares.¹</p> <p>1. Held 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	Issue of Performance Rights, as approved by shareholders on 21 November 2019.

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?	

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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	Peter Irwin Rubinstein
Date of last notice	11 September 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Irwin Biotech Nominees Pty Ltd ATF BIOA Trust. Peter Irwin Rubinstein is the sole director and shareholder of Irwin Biotech Nominees Pty Ltd and a beneficiary of the BIOA Trust.
Date of change	12 December 2019

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<p>No. of securities held prior to change</p>	<p>Direct 617,284 Subscription Options exercisable at \$0.0324 each on or before 1 September 2020</p> <p>Indirect 15,266,296 Fully Paid Ordinary Shares¹ 3,000,000 Fully Paid Ordinary Shares² 7,200,000 Fully Paid Ordinary Shares³ 3,400,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020¹ 1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023¹ 1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023¹ 2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023¹</p> <p>1. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust. 2. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund. 3. Held by ValueAdmin.Com Pty Ltd.</p>
<p>Class</p>	<p>Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022.</p>
<p>Number acquired</p>	<p>3,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration</p>

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No. of securities held after change	<p>Direct</p> <p>617,284 Subscription Options exercisable at \$0.0324 each on or before 1 September 2020</p> <p>Indirect</p> <p>15,266,296 Fully Paid Ordinary Shares¹</p> <p>3,000,000 Fully Paid Ordinary Shares²</p> <p>7,200,000 Fully Paid Ordinary Shares³</p> <p>3,400,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020¹</p> <p>1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023¹</p> <p>1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023¹</p> <p>2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023¹</p> <p>3,000,000 Performance Rights, subject to performance-based vesting conditions, and expiring on or before 12 December 2022¹</p> <p>1. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust.</p> <p>2. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund.</p> <p>3. Held by ValueAdmin.Com Pty Ltd.</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	Issue of Performance Rights, as approved by shareholders on 21 November 2019.

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	

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