

ASX ANNOUNCEMENT 31 OCTOBER 2022 CHIEF FINANCIAL OFFICER RESIGNATION

DigitalX Limited (ASX:DCC) ("DigitalX", "the Company") advises that Chief Financial Officer Jonathon Carley has resigned. A current DigitalX employee will perform the role of acting Chief Financial Officer as the Company searches for a suitable full-time replacement. Mr Carley will remain with DigitalX until early December 2022 in order to assist with this orderly handover.

The Board thanks Mr Carley for the significant contribution he has made to the Company during his tenure.

- Ends-

Authorised by the Board of DigitalX Limited.

For further information, please contact:

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About DigitalX

DigitalX Limited (ASX: DCC, OTCQB: DGGXF) is a technology and investment company focused on blockchain consulting, digital asset funds management, and RegTech. DigitalX's consulting division designs and develops blockchain technology applications for business and enterprise organizations. 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 that supports listed companies in better managing 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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