

ASX ANNOUNCEMENT 25 OCTOBER 2022

CEO SHORT TERM INCENTIVE DETAILS

DigitalX Limited (ASX:DCC, OTCQB: DGGXF) (the **Company**) is pleased to announce that, in line with the terms of her appointment first announced to ASX in December 2021, the Company has finalised the short term incentives for CEO Lisa Wade for the financial year ended 30 June 2023 and has now issued 5,357,141 Performance Rights to Ms Wade.

Importantly, the milestones attaching to those Performance Rights are as outlined below:

Milestone	Date of achievement	Performance Rights issued
The Company recording revenue, as shown in the Company's audited accounts for the financial year ended 30 June 2023, of not less than AUD\$5.5 million	30 June 2023 (unless achieved prior)	1,964,285
The Company holdings funds under management (FUM) of not less than AUD\$90 million	30 June 2023 (unless achieved prior)	1,964,285
Achievement of an employee net promoter score (eNPS) of not less than 30 as at each of 31 December 2022 and 30 June 2023	31 December 2022 and 30 June 2023	1,428,571
		5,357,141

-Ends-

Authorised by the Board of Directors of DigitalX Limited.

For further information, please contact:

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About DigitalX

DigitalX Limited (ASX: DCC) is a technology and investment company focused on growing the blockchain economy through its digital asset funds management business, digital fintech and regtech products, and blockchain ventures.

DigitalX's product team designs and develops blockchain technology applications for business and enterprise organisations.

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 which is supporting listed companies to better manage their compliance and corporate governance policies. With Drawbridge, companies can manage employee and director share trading approvals in order to safeguard their reputations.

www.digitalx.com | <https://digitalx.fund/> | www.opendrawbridge.io | www.sellmyshares.com.au
