

## ASX ANNOUNCEMENT 2 FEBRUARY 2024 ISSUE OF SECURITIES AND CLEANSING NOTICE

DigitalX Limited (ASX: DCC, “DigitalX” or the “Company”) hereby provides notice to the ASX for the purposes of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that the Company has today issued 800,000 fully paid ordinary shares in the Company (**Shares**), to the CEO, Lisa Wade, as short-term incentives under the Employee Incentive Plan.

The Company advises that:

- a) the above-mentioned Shares were issued without disclosure to an employee under Part 6D.2 of the Act;
- b) this notice is being given under section 708A(5)(e) of the Act;
- c) as at the date of this notice, the Company has complied with:
  - i. the provisions of Chapter 2M of the Act as they apply to the Company;
  - ii. sections 674 and 674A of the Act; and
- d) as at the date of this notice, there is no information that is “excluded information” within the meaning of Section 708A(7) and 708A(8) of the Act.

-ENDS-

*Authorised by the Company Secretary 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.

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