

# 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

<b>Name of entity</b>	<b>DigitalX Limited</b>
<b>ABN</b>	<b>59 009 575 035</b>

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.

<b>Name of Director</b>	Toby Albert Hicks
<b>Date of last notice</b>	21 May 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Emboodhu Pty Ltd as trustee for the TA and EL Hicks Family Trust of which Mr Hicks is a Director and beneficiary of the trust.
<b>Date of change</b>	2 February 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> 8,350,792 Fully Paid Ordinary Shares <sup>1</sup>  2,500,000 Unlisted Options exercisable at \$0.10 each on or before 30 June 2024 <sup>1</sup> .  1. Securities held by Emboodhu Pty Ltd as trustee for the TA and EL Hicks Family Trust of which Mr Hicks is a Director and beneficiary of the trust.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	652,173 (Emboodhu Pty Ltd atf the TA and EL Hicks Family Trust)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.046 per security
<b>No. of securities held after change</b>	<b>Indirect</b> 9,002,965 Fully Paid Ordinary Shares <sup>1</sup>  2,500,000 Unlisted Options exercisable at \$0.10 each on or before 30 June 2024 <sup>1</sup> .  1. Securities held by Emboodhu Pty Ltd as trustee for the TA and EL Hicks Family Trust of which Mr Hicks is a Director and beneficiary of the trust.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Share Purchase plan

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
---	----

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>DigitalX Limited</b>
<b>ABN</b>	<b>59 009 575 035</b>

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.

<b>Name of Director</b>	Gregory Albert Dooley
<b>Date of last notice</b>	19 September 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	TOTOLOLA PTY LTD <BELINDA & GREGORY D SF A/C> (Shareholder and Beneficiary)
<b>Date of change</b>	2 February 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 2,500,000 Unlisted Options, with an exercise price of \$0.10 per option and expiring 30 June 2024.</li> </ul> <p><b>Indirect</b></p> <p>TOTOLOLA PTY LTD &lt;BELINDA &amp; GREGORY D SF A/C&gt;</p> <ul style="list-style-type: none"> <li>- 871,428 Fully Paid Ordinary Shares</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	652,173 (TOTOLOLA PTY LTD <BELINDA & GREGORY D SF A/C>)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.046 per security
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 2,500,000 Unlisted Options, with an exercise price of \$0.10 per option and expiring 30 June 2024.</li> </ul> <p><b>Indirect</b></p> <p>TOTOLOLA PTY LTD &lt;BELINDA &amp; GREGORY D SF A/C&gt;</p> <ul style="list-style-type: none"> <li>- 1,523,601 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Share Purchase Plan

### 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.

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

---

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>DigitalX Limited</b>
<b>ABN</b>	<b>59 009 575 035</b>

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.

<b>Name of Director</b>	Peter Irwin Rubinstein
<b>Date of last notice</b>	14 December 2023

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 sole member of PIR Super Fund BIOA Trust
<b>Date of change</b>	2 February 2024

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  617,284 Fully Paid Ordinary Shares</p> <p><b>Indirect</b>  17,196,296 Fully Paid Ordinary Shares<sup>1</sup>  8,487,580 Fully Paid Ordinary Shares<sup>2</sup>  3,694,444 Fully Paid Ordinary Shares<sup>3</sup>  7,200,000 Fully Paid Ordinary Shares<sup>4</sup></p> <p>1. Held by Irwin Biotech Nominees Pty Ltd.  2. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust  3. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund  4. Held by ValueAdmin.Com Pty Ltd</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>652,173 (Irwin Biotech Nominees Pty Ltd.)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.046 per security</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b>  617,284 Fully Paid Ordinary Shares</p> <p><b>Indirect</b>  17,848,469 Fully Paid Ordinary Shares<sup>1</sup>  8,487,580 Fully Paid Ordinary Shares<sup>2</sup>  3,694,444 Fully Paid Ordinary Shares<sup>3</sup>  7,200,000 Fully Paid Ordinary Shares<sup>4</sup></p> <p>1. Held by Irwin Biotech Nominees Pty Ltd.  2. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust  3. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund  4. Held by ValueAdmin.Com Pty Ltd</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under Share Purchase Plan</p>

---

+ See chapter 19 for defined terms.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.