

ASX ANNOUNCEMENT 3 SEPTEMBER 2024 RESIGNATION OF CEO

DigitalX Limited (ASX: **DCC**, “**DigitalX**” or the “**Company**”) advises that Chief Executive Officer, Ms Lisa Wade, has tendered her resignation and, with the agreement of the Board, will leave the Company effective 3 September 2024.

The Board would like to thank Ms Wade for her efforts since joining the business in February 2022.

An executive search will commence for a new CEO and Mr Greg Dooley, Non-Executive Director, has been appointed as Interim Chief Executive Officer on a part time basis. Mr Dooley is the former Managing Director of the Australian business of global share registry and services company, Computershare.

At present, and pursuant to ASX Listing Rule 3.16.4, Mr Dooley will receive remuneration of \$10,000 per month in addition to his current Director fees. It is expected that Mr Dooley’s appointment will be for a period of no more than six months.

DigitalX Chair, Toby Hicks said:

“Lisa is a passionate advocate for the digital assets space and the role of digital assets and Web3 rails in modern business. Her contribution to DigitalX, in particular her role in the launch of the Company’s spot Bitcoin ETF earlier this year, is much appreciated by the Board, and we sincerely wish her well in her next endeavours.

The Board’s immediate focus now is on ensuring that the Company moves forward toward a cashflow positive position by growing its existing businesses and looking for additional opportunities that may become available.”

-ENDS-

Authorised by the Board of DigitalX Limited.

For further information, please contact:

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About DigitalX Limited (ASX:DCC)

DigitalX 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.

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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