

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

Name of entity	DigitalX Limited
ABN	59 009 575 035

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.

Name of Director	Peter Irwin Rubinstein
Date of last notice	21 September 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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 a beneficiary of BIOA Trust.
Date of change	10 December 2018

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<p>No. of securities held prior to change</p>	<p>Direct 617,284 Subscription Options exercisable at \$0.0324 each on or before 1 September 2020</p> <p>Indirect 13,266,296 Fully Paid Ordinary Shares¹ 3,000,000 Fully Paid Ordinary Shares² 7,000,000 Fully Paid Ordinary Shares³ 3,400,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020¹</p> <p>1. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust. 2. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund. 3. Held by ValueAdmin.Com Pty Ltd.</p>
<p>Class</p>	<p>Unlisted Options exercisable at \$0.22 each on or before 10 December 2023. Unlisted Options exercisable at \$0.25 each on or before 10 December 2023. Unlisted Options exercisable at \$0.30 each on or before 10 December 2023.</p>
<p>Number acquired</p>	<p>1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023. 1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023. 2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. Estimated total value of \$332,000, as detailed in the Notice of Meeting dated 3 October 2018.</p>

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No. of securities held after change	<p>Direct 617,284 Subscription Options exercisable at \$0.0324 each on or before 1 September 2020</p> <p>Indirect 13,266,296 Fully Paid Ordinary Shares¹</p> <p>3,000,000 Fully Paid Ordinary Shares²</p> <p>7,000,000 Fully Paid Ordinary Shares³</p> <p>3,400,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020¹</p> <p>1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023¹</p> <p>1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023¹</p> <p>2,000,000 Unlisted Options exercisable at \$0.30 each on or before the date 10 December 2023¹</p> <p>1. Held by Irwin Biotech Nominees Pty Ltd ATF BIOA Trust.</p> <p>2. Held by RIP Opportunities Pty Ltd ATF PIR Super Fund.</p> <p>3. Held by ValueAdmin.Com Pty Ltd.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as a long-term incentive, as approved by Shareholders on 22 November 2018.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DigitalX Limited
ABN	59 009 575 035

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.

Name of Director	Leigh Daniel Travers
Date of last notice	5 July 2018

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 December 2018
No. of securities held prior to change	Direct 2,561,111 Fully Paid Ordinary Shares Indirect 1,900,000 Fully Paid Ordinary Shares ¹ ¹ Held by Leethal Pty Ltd, an entity associated with Mr Travers.
Class	Performance Rights, subject to performance-based vesting conditions as detailed in the Notice of Meeting dated 3 October 2018, an expiring 10 December 2023.
Number acquired	9,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	<p>Direct</p> <p>2,561,111 Fully Paid Ordinary Shares</p> <p>9,000,000 Performance Rights, subject to performance-based vesting conditions, an expiring 10 December 2023.</p> <p>Indirect</p> <p>1,900,000 Fully Paid Ordinary Shares¹</p> <p>¹Held by Leethal Pty Ltd, an entity associated with Mr Travers.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights, as approved by shareholders on 22 November 2018.

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.

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

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Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DigitalX Limited
ABN	59 009 575 035

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.

Name of Director	Xue Samuel Lee
Date of last notice	18 September 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The options are held by Blockchain Global Ltd, a Company in which Mr Lee is a Director.
Date of change	10 December 2018
No. of securities held prior to change	<p>10,096,296 Fully Paid Ordinary Shares¹</p> <p>1,203,704 Subscription Options exercisable at \$0.0324 each on or before 8 September 2020¹</p> <p>1,400,000 Convertible Note Options exercisable at \$0.0324 each on or before 8 September 2019¹</p> <p>2,800,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020¹</p> <p>1. Held by Mars Capital Australia Pty Ltd atf Mars Family Trust. Xue Samuel Lee the appointor of the Mars Family Trust.</p>

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Class	Unlisted Options exercisable at \$0.22 each on or before 10 December 2023 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023 Unlisted Options exercisable at \$0.30 each on or before 10 December 2023
Number acquired	1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023 1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023 2,000,000 Unlisted Options exercisable at \$0.30 each on or before 10 December 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated total value of \$332,000, as detailed in the Notice of Meeting dated 3 October 2018.
No. of securities held after change	10,096,296 Fully Paid Ordinary Shares ¹ 1,203,704 Subscription Options exercisable at \$0.0324 each on or before 8 September 2020 ¹ 1,400,000 Convertible Note Options exercisable at \$0.0324 each on or before 8 September 2019 ¹ 2,800,000 Incentive Options exercisable at \$0.0324 each on or before 18 September 2020 ¹ 1,000,000 Unlisted Options exercisable at \$0.22 each on or before 10 December 2023 ² 1,500,000 Unlisted Options exercisable at \$0.25 each on or before 10 December 2023 ² 2,000,000 Unlisted Options exercisable at \$0.30 each on or before 10 December 2023 ² 1. Held by Mars Capital Australia Pty Ltd atf Mars Family Trust. Xue Samuel Lee the appointor of the Mars Family Trust. 2. Held by Blockchain Global Ltd, a Company in which Mr Lee is a Director.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as a long-term incentive, as approved by Shareholders on 22 November 2018.

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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.

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

Part 3 – +Closed period

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

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