

ASX ANNOUNCEMENT

8 July 2019

Resignation of Director

Perth, 8 July 2019: DigitalX Ltd (ASX: DCC) (**DCC** or the **Company**) advises that Non-Executive Director, Mr Sam Lee has resigned as a Director of the Company with immediate effect.

The Company thanks Sam for his efforts during his tenure as a Director and wishes him well in his future endeavours.

Peter Rubinstein

Non-Executive Chairman

-Ends-

About DigitalX

DigitalX is a blockchain and cryptoasset finance company with offices in Perth, Sydney and New York. The Company offers advisory services for new token offerings, asset management focused on blockchain and crypto assets, and development and media services.