Rule 3.19A.2

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	28 December 2022

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 sole member of PIR Super Fund BIOA Trust
Date of change	10 December 2023

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 617,284 Fully Paid Ordinary Shares **Indirect** 17,196,296 Fully Paid Ordinary Shares[1 *] 8,487,580 Fully Paid Ordinary Shares[2 *] 3,694,444 Fully Paid Ordinary Shares[3] 7,200,000 Fully Paid Ordinary Shares[4] 1,000,000 Unlisted Options exercisable at $0.22 each on or before 10 December 2023[1] 1,500,000 Unlisted Options exercisable at $0.25 each on or before 10 December 2023[1] 2,000,000 Unlisted Options exercisable at $0.30 each on or before the date 10 December 2023[1] 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 * 1,000,000 Fully Paid Ordinary Shares purchased on 23 December 2022 were incorrectly added to the Irwin Biotech Nominees Pty Ltd ATF BIOA Trust holding total rather than Irwin Biotech Nominees Pty Ltd in the Appendix 3Y released on 28 December 2022. This has been corrected above.
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,000,000 Unlisted Options exercisable at $0.22 each on or before 10 December 2023[1] 1,500,000 Unlisted Options exercisable at $0.25 each on or before 10 December 2023[1] 2,000,000 Unlisted Options exercisable at $0.30 each on or before the date 10 December 2023[1]
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	**Direct** 617,284 Fully Paid Ordinary Shares **Indirect** 17,196,296 Fully Paid Ordinary Shares[1] 8,487,580 Fully Paid Ordinary Shares[2] 3,694,444 Fully Paid Ordinary Shares[3] 7,200,000 Fully Paid Ordinary Shares[4] 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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?	

+ See chapter 19 for defined terms.