

# Appendix 3X

## Initial 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 30/9/2001.

Name of entity	DigitalX Limited
ABN	59 009 575 035

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Irwin Rubinstein
Date of appointment	15 September 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
617,284 Subscription Options exercisable at \$0.0324 each on or before 1 September 2020

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<p>Irwin Biotech Nominees Pty Ltd ACN 164 841 847 ATF BIOA Trust.</p> <p>Peter Irwin Rubinstein is the sole director and shareholder of Irwin Biotech Nominees Pty Ltd and a beneficiary of BIOA Trust.</p>	<p>17 Convertible Notes with a face value of \$10,000 each, converting to fully paid ordinary Shares at \$0.027 per Share (6,296,296 Shares) and maturing on 14 September 2018</p> <p>1,700,000 Convertible Note Options exercisable at \$0.0324 each on or before 14 September 2019</p> <p>8,000,000 Broker Performance Options exercisable at \$0.0324 each on or before 14 September 2019</p>
<p>RIP Opportunities Pty Ltd ACN 605 036 191 ATF PIR Super Fund.</p> <p>Peter Irwin Rubinstein is the sole director and shareholder of RIP Opportunities Pty Ltd and sole member of PIR Super Fund.</p>	<p>10 Convertible Notes with a face value of \$10,000 each, converting to fully paid ordinary Shares at \$0.027 per Share (3,703,704 Shares) and maturing on 14 September 2018.</p> <p>1,000,000 Convertible Note Options exercisable at \$0.0324 each on or before 14 September 2019</p>
<p>ValueAdmin.Com Pty Ltd ACN 70 092 534 480 Peter Irwin Rubinstein is the sole director and shareholder</p>	<p>7,000,000 Broker Performance Options exercisable at \$0.0324 each on or before 14 September 2019</p>

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+ See chapter 19 for defined terms.

**Part 3 – 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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# Appendix 3X

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Xue Samuel Li
<b>Date of appointment</b>	15 September 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; Class of Securities</b>
None

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Mars Capital Australia Pty Ltd aff Mars Family Trust.	3,611,111 Shares
Xue Samuel Li (Sam Lee) is the appointor of the Mars Family Trust.	1,203,704 Subscription Options exercisable at \$0.0324 each on or before 8 September 2020  14 Convertible Notes with a face value of \$10,000 each, converting to fully paid ordinary Shares at \$0.027 per Share (5,185,185 Shares) and maturing on 8 September 2018  1,400,000 Convertible Note Options exercisable at \$0.0324 each on or before 8 September 2019

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### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.