

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	Leigh Daniel Travers
Date of last notice	29 November 2017

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.	
Date of change	1 December 2017
No. of securities held prior to change	2,311,111 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.08 each on or before 10 February 2018 1,000,000 Tranche 1 Performance Rights ¹ 1,000,000 Tranche 2 Performance Rights ¹ 1,000,000 Tranche 3 Performance Rights ¹ 1. Performance Rights subject to the vesting conditions as set out in the Notice of Meeting dated 10 October 2017
Class	Fully Paid Ordinary Shares Tranche 3 Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	1,000,000 Shares
Number disposed	1,000,000 Tranche 3 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: Nil cash consideration Performance Rights: Nil cash consideration
No. of securities held after change	3,311,111 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.08 each on or before 10 February 2018 1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Shares issued upon Conversion of 1,000,000 Tranche 3 Performance Rights as a result of meeting the vesting condition as set out in the Notice of Meeting dated 10 October 2017

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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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.