



ASX ANNOUNCEMENT

25 June 2026

Resignation/Appointment of Company Secretary

DigitalX Limited (ASX: DCC, OTCQB: DGGFX) (“DigitalX” or the “Company”), advises, in accordance with ASX Listing Rule 3.16.1, that Mr Mark Licciardo has resigned as Company Secretary, effective 25 June 2026.

The Board thanks Mr Licciardo for his valuable contribution to the Company and wishes him well in his future endeavors.

The Company is pleased to announce the appointment of Ms Olga Smejkalova as Company Secretary, effective 25 June 2026. In accordance with ASX Listing Rule 12.6, Ms Smejkalova will be the person responsible for communication with the ASX on Listing Rule matters. Ms Smejkalova has been working closely with the Board for the last 12 months and she brings extensive experience in corporate governance and compliance, and the Board looks forward to her contribution in this role.

Authorised by the Board of DigitalX Limited

For further information, please contact:

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About DigitalX

DigitalX Ltd (ASX:DCC) is a leading Australian digital investment manager and the only ASX-listed crypto fund manager. We are the longest standing publicly listed digital asset company in Australia.

Our track record of digital asset management covers more than six years and we've delivered strong results in that time: The DigitalX Bitcoin Fund was rated by Morningstar as the #1 Performing Fund in Australia across all categories for 2023 returns (source: AFR).

DigitalX implements institutional grade custody and insurance working exclusively with reputable, independent partners.

We manage Australia's first ASX-listed spot Bitcoin ETF (ASX:BTXX) and our Treasury strategy includes earning yields through staking of digital assets - leveraging blockchain technologies to create additional value for our investors.

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