

16 December 2024

FEDERAL COURT MATTERS SETTLED

DigitalX Limited (**ASX:DCC, OTCQB: DGGXF**) ("**DigitalX**", "**the Company**") advises that through its subsidiaries Digital CC Management Pty Ltd and Digital CC Holdings Pty Ltd, it has now settled the previously announced Federal Court of Australia disputes with former director and CEO, Alex Karis, through court ordered mediation.

The disputes concerned the right to recover proceeds from the Mt Gox Exchange administration and employment entitlements consequent upon termination of Mr Karis' employment as CEO.

The terms of settlement are confidential but Digital X Ltd can disclose that the effect of the settlement is that Digital X Ltd will receive more than 80% of the anticipated distributions by the Mt Gox Administrator.

The settlement otherwise contains usual commercial terms for mutual releases of all claims, costs and non-disparagement.

Authorised by the Board of DigitalX Limited.

For further information, please contact:

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About DigitalX Limited (ASX:DCC)

DigitalX is a technology and investment company focused on growing the blockchain economy through its digital asset funds management business, digital fintech and regtech products, and blockchain ventures.

DigitalX's product team designs and develops blockchain technology applications for business and enterprise organisations.

Through its asset management division, DigitalX provides low-cost traditional asset management products for qualified investors looking to gain exposure to the growing alternative asset class of digital assets, including Bitcoin.

DigitalX is currently commercialising Drawbridge, the Company's first regtech solution which is supporting listed companies to better manage their compliance and corporate governance policies. With Drawbridge, companies can manage employee and director share trading approvals in order to safeguard their reputations.

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