



## ASX ANNOUNCEMENT

4 March 2026

### DIGITALX APPOINTS LEIGH TRAVERS AS EXECUTIVE CHAIR

DigitalX Limited (**ASX: DCC, OTCQB: DGGFX**) (“**DigitalX**” or the “**Company**”), announces that Non-Executive Chair Leigh Travers will transition to the role of Executive Chair, effective immediately. A summary of material terms of the Executive Chair role is included as Annexure 1.

The transition reflects the Board’s view that the Company has entered an execution phase following the launch of its strategic investment acquisition program to deploy up to A\$30 million into select digital asset businesses and Fintech-aligned opportunities.

Mr Travers will take a more direct operational role in overseeing capital deployment, strategic partnerships, trading initiatives and the continued development of the Company’s operating businesses, including the Sell My Shares platform.

#### Strategic Context

DigitalX is progressing its refined capital allocation framework following recent volatility and valuation resets across digital asset markets. The Company maintains a strong balance sheet and remains focused on disciplined capital management, balance sheet optimisation and selective investment execution.

Management continues to work toward improving capital efficiency and progressing toward a cash flow neutral position over coming months, subject to market conditions.

The Board believes Mr Travers’ capital markets experience, investment relationships and digital asset sector expertise are well suited to leading this next phase of disciplined execution.

#### Leigh Travers’ Background

Mr Travers brings over a decade of senior leadership experience across digital assets, venture capital, and regulated financial services. He most recently served as Director of Capital Markets with Animoca Brands, one of the world’s leading Web3 venture builders, with over 600 portfolio companies. Prior to that, Mr Travers held a senior role at Binance and importantly, was CEO of DigitalX from 2016 to 2021.

During his previous tenure as CEO, DigitalX grew the Bitcoin and asset base substantially and acquired the Sell My Shares online brokerage platform. Mr Travers has also held Board roles across the ASX, NASDAQ and CSE.



Since rejoining the Board last year as Non-Executive Chair, Mr Travers has been closely involved in shaping the Company's capital allocation framework and strategic direction. His transition to Executive Chair reflects the Board's view that active leadership is appropriate at this stage of the Company's development.

**DigitalX Executive Chair Leigh Travers commented:**

*"DigitalX is entering an important execution phase. Our focus is on disciplined capital allocation, improving balance sheet productivity and deploying capital into opportunities that can generate sustainable long-term returns. I look forward to working closely with General Manager Will Hamilton and the broader team to execute our investment program and continue strengthening the Company's operating platform."*

**Board Composition and Governance**

Following this transition, the Board will comprise:

- **Leigh Travers** — Executive Chair
- **Peter Rubistein** — Non-Executive Director
- **Ieva Guoga** — Non-Executive Director

The Board considers that appropriate governance structures and independent oversight remain in place. The Board will continue to review its composition as the Company's strategic investment program progresses.

**Authorised by the Board of DigitalX Limited**

*Risk disclaimer: Digital Assets are subject to market price fluctuations, liquidity considerations and evolving regulatory settings, which may influence the value of these holdings.*

**For further information, please contact:**

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## **Annexure 1 - Summary of Material Terms of Executive Chair Role**

The key terms of Mr Travers' Executive Chair role are as follows:

### Role & Commencement

- Position: Executive Chair
- Commencement Date: 4 March 2026
- Term: Ongoing

### Remuneration

- Fixed Remuneration: \$16,500 + GST per month, in addition to the Chair fee currently paid to Mr Travers.
- No short-term or long-term incentives to be issued at the time of this announcement.

### Termination

- Notice period: 6 weeks by either party.
- Termination for cause: Immediate, in line with standard provisions.

### Other Key Terms

- Standard confidentiality, intellectual property, and conflict-of-interest provisions.
- Any future equity-based components of remuneration remain subject to the Company's incentive plan rules and, where applicable, shareholder approval.



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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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