

# 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.

<b>Name of entity</b> Simble Solutions Limited
<b>ABN</b> 608 419 656

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>	Phillip Shamieh
<b>Date of appointment</b>	14 September 2016

### 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>
104,167 Fully Paid Ordinary Shares

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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*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Incipient Capital Limited</b> Mr Shamieh is a Director and Shareholder of Incipient Capital Limited	2,601,825 Fully Paid Ordinary Shares 6,750,000 Class A Performance Shares 11,250,000 Class B Performance Shares
<b>OB Capital Ltd</b> Mr Shamieh is a Director and Shareholder of OB Capital Ltd	2,680,122 Fully Paid Ordinary Shares
<b>Consolidated Enterprises Pty ATF Consolidated Family Trust</b> This entity is controlled by a related party of Mr Shamieh	250,163 Fully Paid Ordinary Shares

#### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.