

Appendix 3Z

Final 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.

Name of entity	SIMBLE SOLUTIONS LIMITED (ASX: SIS)
ABN	17 608 419 656

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Phillip Shamieh
Date of last notice	22 February 2018
Date that director ceased to be director	16 May 2018

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.

Number & class of securities
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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Incipient Capital Limited 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
OB Capital Ltd Mr Shamieh is a Director and Shareholder of OB Capital Ltd	2,680,122 Fully Paid Ordinary Shares
Consolidated Enterprises Pty ATF Consolidated Family Trust This entity is controlled by a related party of Mr Shamieh	250,163 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.