14-08-18;14:52 ;

ASX Company Announ; +61 2 9640 2640

**Tribeca** 

Tribeca Investment Partners Pty Ltd

Level 23, 1 O'Connell Street Sydney NSW 2000 PO Box R278 Royal Exchange NSW 1225 T.+61 2 9640 2600 F.+61 2 9640 2640 www.tribecaip.com.au

To:

**Company Announcements** 

Organisation:

ASX

Fax:

1300 135 638

From:

Diana Shang-Knudsen

Pages:

5 (Including cover sheet)

Date:

14 August 2018

Re:

Notice of variation in substantial shareholding

Message:

Please find attached our variation in substantial shareholding notice.

Regards

Diana Shang-Knudsen

DShaus

Joint Company Secretary

Encl.

604 page 1/2 15July 2001

# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To: Company Name/Scheme S	IMBLE SOLUTIONS LIMITED
ACN/ARSN 60	08 419 656
1. Details of substantial holder(1)	
Name -	Tribeca Investment Partners Pty Ltd
AONARSN (if applicable) 6-	4 080 430 100
Therewas a change in the interests of the substantial holder on	10/08/2018
The previous notice was given to the compar	nyon 26/02/2018
The previous notice was dated	22/02/2018

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate(2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Presert notice	
	Person's votes	Voting power(5)	Person's votes	Voting power(5)
Ordinary	7,500,000	8.34%	7,275,325	7.05%

### 3. Changes in relevant interests

Particulars of each changein, or changein the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Personwhose relevart interest changed	Nature of change(6)	Consideration Given in relation to change(7)	Class and number of securities affected	Person's votes affected
	Annexure A				

# 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the changeare as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Annexure B				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and AON/ARSN (if applicable)	Nature of association

#### Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tribeca Investment Partners Pty Ltd	Level 23, 1 O'Connell St SYDNEY NSW 2000

Sig	natı	ıre

print name Diana Shang-Knudsen capadty Joint Company Secretary

sign here date 14/08/18

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a coporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexuse to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 67°B (7) of the Corporations Act 2001
- (4) The voting shares of a company constitute one class unless divided nto separate classes
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718 (4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) Any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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This is Annexure A of 1 page referred to in Form 604 Notice of variation in substantial shareholding.

Monam

14-August-2018

Authorized signatory
Diana Shang-Knudsen

Date

SIMBLE SOLUTIONS LIMITED							
Date of change	Person whose relevant interest changed	Nature of change / Consideration given in realtion to change			Class and N securi		Persons votes
23-Feb-18	Tribeca	On market sell	AUD -	26,530	Ord -	100,000	- 100,000
17-Apr-18	Investment	On market sell	AUD -	2,560	Ord -	12,800	- 12,800
18-Apr-18		On market sell	AUD -	12,000	Ord -	60,000	- 60,000
20-Apr-18	Partners Pty Ltd	On market sell	AUD -	9,856	Ord -	51,875	- 51,875

This is Annexure B of 1 page referred to in Form 604 Notice of variation in substantial shareholding.

School Signature

14-August-2018

Authorized signatory
Diana Shang-Knudsen

Date

SIMBLE SOLUTIONS LIMITED								
Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Nature of Relevant Interest	Class and number of securities		Person's votes		
Tribeca Investment Partners Pty Ltd	JP Morgan Nominees Aust Ltd		Power to control the exercise	Ord	525,325	525,325		
	UBS Nominees Pty Ltd		of a right to vote attached to securities and / or the power	Ord	3,436,363	3,436,363		
	Citicorp Nominees Pty Ltd		to dispose of securities as investment manager	Ord	3,313,637	3,313,637		