

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Simble Solutions Limited</b>
<b>ABN</b>	<b>17 608 419 656</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Fadi Geha
<b>Date of last notice</b>	22/02/2018

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	THMG Holdings Pty Ltd ACN 086 812 311 as trustee for the THMG Trust.  Mr Geha is the sole director of THMG Holdings Pty Ltd and a beneficiary of the THMG Trust.
<b>Date of change</b>	24 September 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 620,833 Fully Paid Ordinary Shares (FPOs) held by Mr Geha</li><li>• 11,386,252 FPOs held by THMG Holdings Pty Ltd</li><li>• 6,750,000 Class A Performance Shares held by THMG Holdings Pty Ltd</li><li>• 11,250,000 Class B Performance Shares held by THMG Holdings Pty Ltd</li></ul>
<b>Class</b>	Fully Paid Ordinary Shares (FPOs)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,000,000 FPOs
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 620,833 FPOs held by Mr Geha</li> <li>• 12,386,252 FPOs held by THMG Holdings Pty Ltd</li> <li>• 1,000,000 THMG Superannuation Pty Ltd &lt;THMG A/C&gt;</li> <li>• 6,750,000 Class A Performance Shares held by THMG Holdings Pty Ltd</li> <li>• 11,250,000 Class B Performance Shares held by THMG Holdings Pty Ltd</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement following shareholder approval.

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.