

ASX Announcement

6 January 2020

Notice Pursuant to Section 708(5)(e) of the Corporations Act 2001

Simble Solutions Limited (the **Company, ASX:SIS**) gives the following notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as follows:

- a) On 3 January 2020, the Company issued the 6,284,000 Fully Paid Ordinary Shares;
- b) The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- c) As of the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Signed on behalf of Simble Solutions Limited

Hasaka Martin

Company Secretary

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