

## **ASX Announcement**

12 February 2020

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

Simble Solutions Limited ACN 608 419 656 (the **Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporation Act**) as follows:

- (a) The Company will make offers to issue fully paid ordinary shares under a Share Purchase Plan (**SPP**) to eligible shareholders. Pursuant to the Company's indicative timetable, the SPP will open on Thursday the 13<sup>th</sup> February 2020;
- (b) The Shares will be issued without disclosure to investors under Part 6D.2 of the Corporation Act;
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) 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 Solution Limited

Hasaka Martin

Company Secretary