

# 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 30/9/2001.

<b>Name of entity</b>	<b>SIMBLE SOLUTIONS LIMITED</b>
<b>ABN</b>	17 608 419 656

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 <b>GEHA</b>
<b>Date of last notice</b>	30 September 2019

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	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 is a beneficiary of the THMG Trust.
<b>Date of change</b>	7 April 2020
<b>No. of securities held prior to change</b>	a. 620,833 FPOs held by Mr Geha b. 12,386,252 FPOs held by THMG Holdings Pty Ltd c. 1,000,000 FPOs held by THMG Superannuation Pty Ltd <THMG A/C> d. 11,250,000 Class B Performance Shares held by THMG Holdings Pty Ltd
<b>Class</b>	a. Fully Paid Ordinary Shares (FPOs) b. Fully Paid Ordinary Shares (FPOs) c. Fully Paid Ordinary Shares (FPOs) d. Class B Performance Shares

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a. Nil FPOs held by Mr Geha</li> <li>b. Nil by THMG Holdings Pty Ltd</li> <li>c. 714,285 by THMG Superannuation Pty Ltd &lt;THMG A/C&gt;</li> <li>d. Nil Class B Performance Shares held by THMG Holdings Pty Ltd</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>a. Nil by Mr Geha</li> <li>b. Nil by THMG Holdings Pty Ltd</li> <li>c. Nil by THMG Superannuation Pty Ltd &lt;THMG A/C&gt;</li> <li>d. 11,250,000 Class B Performance Shares held by THMG Holdings Pty Ltd</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>The 714,285 FPO's were on purchased on market at 1.4 cents per share.</p> <p>The Class B Performance Shares did not meet performance criteria and lapsed without consideration.</p>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a. 620,833 FPOs held by Mr Geha</li> <li>b. 12,386,252 FPOs held by THMG Holdings Pty Ltd</li> <li>c. 1,714,285 FPOs held by THMG Superannuation Pty Ltd &lt;THMG A/C&gt;</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>The 714,285 FPO's were on purchased on market.</p> <p>The Class B Performance Shares were lapsed.</p>

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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