

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.

Name of entity	SIMBLE SOLUTIONS LIMITED
ABN	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.

Name of Director	Ben LOITERTON
Date of last notice	26 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of the securities Venturastar Pty. Limited. Mr Loiterton is a Director and Shareholder of Venturastar Pty Limited.
Date of change	15 June 2020
No. of securities held prior to change	i) Nil Fully Paid Ordinary Shares ii) Nil Unlisted options exercisable at \$0.05 and expiring 15 June 2023.
Class	i) Fully Paid Ordinary Shares (Shares) ii) Unlisted options exercisable at \$0.05 and expiring 15 June 20203
Number acquired	i) 400,000 Shares ii) 400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.025 per Share ii) Nil consideration for Unlisted options exercisable at \$0.05 and expiring 15 June 2023.

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No. of securities held after change	i) 400,000 Shares ii) 400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of securities was a result of participation in the placement announced to the ASX on 18 December 2019 and was subject to shareholder approval. Shareholder approval for the issue of securities was obtained at the Annual General Meeting held on 1 June 2020.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A