Rule 3.19A.2

Appendix 3Y Page 1

# **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	19 June 2020

#### 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	Acquisition 1: 22 June 2020 Acquisition 2: 24 June 2020 Acquisition 3: 25 June 2020	
No. of securities held prior to change	i) 400,000 Shares ii) 400,000 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) 200,000 Shares ii) Nil Unlisted options	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.015 per Share ii) N/A Unlisted options	

+ See chapter 19 for defined terms.

11/3/2002

No. of securities held after change	i) 600,000 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	On-market trade

### 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