

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	Fadi GEHA
Date of last notice	15 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	THMG Holdings Pty Ltd 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. THMG Superannuation Pty Ltd as trustee for the THMG Superannuation Fund. Mr Geha is the director THMG Superannuation Pty Ltd and beneficiary THMG Superannuation Fund Tanya Geha spouse of director
Date of change	22 January 2021

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No. of securities held prior to change	<p>Fadi Geha 620,833 Shares</p> <p>THMG Holdings Pty Ltd 16,364,030 Shares 1,388,889 Unlisted options exercisable at \$0.018 and expiring 15 June 2022 1,200,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023</p> <p>THMG Superannuation Pty Ltd 1,714,285 Shares</p> <p>Tanya Geha 149,998 Shares 50,000 Unlisted Options</p>
Class	Fully Paid Ordinary Shares (Shares) Unlisted Options
Number acquired	<p>THMG Holdings Pty Ltd 2,173,914 Shares 1,086,957 Unlisted options exercisable at \$0.05 and expiring 31 December 2022 2,000,000 Unlisted options exercisable at \$0.05 per option and expiring 22 January 2024 2,000,000 Unlisted options exercisable at \$0.08 per option and expiring 22 January 2024.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$0.023 per Share Nil consideration per option</p>

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No. of securities held after change	Fadi Geha 620,833 Shares THMG Holdings Pty Ltd 18,537,944 Shares 1,388,889 Unlisted options exercisable at \$0.018 and expiring 15 June 2022 1,200,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023 1,086,957 Unlisted options exercisable at \$0.05 and expiring 31 December 2022 2,000,000 Unlisted options exercisable at \$0.05 per option and expiring 22 January 2024 2,000,000 Unlisted options exercisable at \$0.08 per option and expiring 22 January 2024. THMG Superannuation Pty Ltd 1,714,285 Shares Tanya Geha 149,998 Shares 50,000 Unlisted Options
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 07 October 2020 with an additional 4,000,000 options issued in accordance with the Company's Employee Share Plan. The issue of securities was subject to shareholder approval, which was obtained at the Extraordinary General Meeting held on 21 January 2021.

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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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