

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	25 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	22 January 2021
No. of securities held prior to change	i) 600,000 Fully Paid Ordinary 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
Number acquired	i) 869,556 Shares ii) 434,783 Unlisted options exercisable at \$0.05 and expiring 31 December 2022. 3,000,000 Unlisted options exercisable at \$0.05 per option and expiring 22 January 2024. 1,000,000 Unlisted options exercisable at \$0.08 per option and expiring 22 January 2024.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.023 per Share ii) Nil consideration for Unlisted options
No. of securities held after change	<p>i) 1,469,556, Shares</p> <p>ii) 400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.</p> <p>434,783 Unlisted options exercisable at \$0.05 and expiring 31 December 2022.</p> <p>3,000,000 Unlisted options exercisable at \$0.05 per option and expiring 22 January 2024.</p> <p>1,000,000 Unlisted options exercisable at \$0.08 per option and expiring 22 January 2024.</p>
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
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
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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