



ASX Announcement

25 May 2021

Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001

Simble Solutions Limited (**Company**) (**ASX:SIS**) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) of the following details:

- a) On 25 May 2021, the Company issued 29,477,670 Fully Paid Ordinary Shares (**Shares**) as a result of conversion of Convertible Notes as announced to ASX on 23 March 2021 and the Annual General Meeting of the Company held on 20 May 2021;
- b) On 25 May 2021, the Company issued 1,500,000 Options (**Options**) to director Darryl Flukes in accordance with the approval of shareholders Annual General Meeting of the Company held on 20 May 2021;
- c) The Shares and Options were issued without a disclosure document to investors under Part 6D.2 of the Corporations Act;
- d) As of the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- e) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Signed on behalf of the Board of Simble Solutions Limited

A handwritten signature in blue ink, appearing to read 'K. Clark'.

Kim Clark
Company Secretary
Ph 0448 690 364

---ENDS---

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