Rule 3.19A.2

## **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	22 January 2021

#### 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	10 August 2021	
No. of securities held prior to change	Venturastar Pty. Limited	
	1,469,556, Shares	
	400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.	
	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.	
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<sup>+</sup> See chapter 19 for defined terms.

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Class	<ol> <li>Fully Paid Ordinary Shares (Shares)</li> <li>Unlisted Options</li> <li>Listed Options</li> </ol>	
Number acquired	146,957 Listed options exercisable at \$0.04 per option and expiring 10 August 2024.	
Number disposed	Nil	
Value/Consideration		
Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration for Listed options	
No. of securities held after change	Venturastar Pty. Limited	
	1,469,556, Shares	
	400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.	
	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.	
	146,957 Listed options exercisable at \$0.04 per option and expiring 10 August 2024.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Listed Options in accordance with the Bonus Issue Prospectus as released to ASX on 28 July 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

<sup>+</sup> See chapter 19 for defined terms. Appendix 3Y Page 2

# Appendix 3Y Change of Director's Interest Notice

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