

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Simple Solutions Limited

ACN/ARSN 17 608 419 656

**1. Details of substantial holder (1)**

Name Daniel Tillett

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on 09/08/2021  
The previous notice was given to the company on 22/03/2021  
The previous notice was dated 22/03/2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power
<b>Fully paid ordinary shares</b>	<b>23,881,695</b>	<b>9.93%</b>	<b>29,881,695</b>	<b>8.87%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/08/2021	D Tillett	Capital Raise	\$150,000.00	6,000,000 FPO	6,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities*	Person's votes
Daniel Tillett	Daniel Tillett	Daniel Tillett	Relevant interest under section 608(1)(A) of the Corporations Act 2001 (Cth) (Act) being a relevant interest arising through being the holder of the shares.	29,881,695 FPO	29,881,695
Daniel Tillett	Daniel Tillett	Daniel Tillett	Relevant interest under section 608(1)(A) of the Corporations Act 2001 (Cth) (Act) being a relevant interest arising through being the holder of the options.	4,166,667 Unlisted options \$0.018 Exp 15/6/2022	0
Daniel Tillett	Daniel Tillett	Daniel Tillett	Relevant interest under section 608(1)(A) of the Corporations Act 2001 (Cth) (Act) being a relevant interest arising through being the holder of the options.	1,000,000 Unlisted options \$0.05 Exp 15/6/2023	0
Daniel Tillett	Daniel Tillett	Daniel Tillett	Relevant interest under section 608(1)(A) of the Corporations Act 2001 (Cth) (Act) being a relevant interest arising through being the holder of the options.	2,388,170 SISO options \$0.04 Exp 10/8/2024	0

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

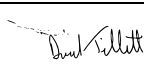
The addresses of persons named in this form are as follows:

Name	Address
Daniel Tillett	29 John St, Woollahra, NSW, 2025

Signature

print name Daniel Tillett capacity Personal

sign here



Date  
11/08/2021