

# 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.

<b>Name of entity</b>	<b>SIMBLE SOLUTIONS LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Fadi <b>GEHA</b>
<b>Date of last notice</b>	30 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>THMG Holdings Pty Ltd</b> 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.  <b>THMG Superannuation Pty Ltd</b> as trustee for the THMG Superannuation Fund. Mr Geha is the director THMG Superannuation Pty Ltd and beneficiary THMG Superannuation Fund  <b>Tanya Geha</b> spouse of director
<b>Date of change</b>	01 October 2021

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<b>No. of securities held prior to change</b>	<p><b>Fadi Geha</b>  783,737 Shares  62,084 Listed options exercisable at \$0.04 and expiring 10 August 2024</p> <p><b>THMG Holdings Pty Ltd</b>  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.  1,853,795 Listed options exercisable at \$0.04 and expiring 10 August 2024</p> <p><b>THMG Superannuation Pty Ltd</b>  1,714,285 Shares  171,429 Listed options exercisable at \$0.04 and expiring 10 August 2024</p> <p><b>Tanya Geha</b>  149,998 Shares  50,000 Unlisted Options  15,000 Listed options exercisable at \$0.04 and expiring 10 August 2024</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares (<b>Shares</b>)</li> <li>2. Unlisted Options</li> <li>3. Listed Options</li> </ol>
<b>Number acquired</b>	<p><b>Fadi Geha</b>  1,000,000 Fully Paid Ordinary Shares  500,000 Unlisted Options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per Share

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<b>No. of securities held after change</b>	<p><b>Fadi Geha</b> 1,783,737 Shares 62,084 Listed options exercisable at \$0.04 and expiring 10 August 2024 500,000 Unlisted options exercisable at \$0.04 and expiring 01 October 2024</p> <p><b>THMG Holdings Pty Ltd</b> 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. 1,853,795 Listed options exercisable at \$0.04 and expiring 10 August 2024</p> <p><b>THMG Superannuation Pty Ltd</b> 1,714,285 Shares 171,429 Listed options exercisable at \$0.04 and expiring 10 August 2024</p> <p><b>Tanya Geha</b> 149,998 Shares 50,000 Unlisted Options</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares and Options issued as a result of Mr Geha's participation in the placement announced to ASX on 28 July 2021 and in accordance with the approval of shareholders at the Extraordinary General Meeting held on 30 September 2021.</p>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A