

## **ASX Announcement**

26 February 2024

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

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

- a) On 26 February 2024, the Company issued the 96,088,235 Fully Paid Ordinary Shares;
- b) The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- c) 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 and 674A of the Corporations Act; and
- d) 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.

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Kim Larkin Company Secretary

Signed on behalf of the Board of Simble Solutions Limited