

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	FADI GEHA
Date of last notice	3 June 2024

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.	THMG Holdings Pty Ltd 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. THMG Superannuation Pty Ltd ATF THMG Superannuation Fund as trustee for the THMG Superannuation Fund. Mr Geha is the director THMG Superannuation Pty Ltd and beneficiary THMG Superannuation Fund. Tanya Geha spouse of director
Date of change	20 May 2025

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No. of securities held prior to change	<p>Fadi Geha <u>Ordinary Shares</u> 2,033,737</p> <p>THMG Holdings Pty Ltd ATF THMG Trust <u>Ordinary Shares</u> 36,185,003 <u>Unlisted options exercisable at \$0.04 and expiring 23 May 2027</u> 13,500,000</p> <p>THMG Superannuation Pty Ltd ATF THMG Superannuation Fund <u>Ordinary Shares</u> 1,714,285</p> <p>Tanya Geha <u>Ordinary Shares</u> 149,998</p>
Class	Options
Number acquired	<p>THMG Holdings Pty Ltd ATF THMG Trust 35,000,000 options exercisable at \$0.0035 and expiring 31 December 2030 (subject to vesting conditions under and in accordance with the Company's Equity Incentive Plan)</p> <p>THMG Holdings Pty Ltd ATF THMG Trust (as nominee for Tanya Geha) 4,162,500 options exercisable at \$0.0035 and expiring 31 December 2030 (subject to vesting conditions under and in accordance with the Company's Equity Incentive Plan)</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration (estimated Black Scholes accounting value \$0.003 per option)

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No. of securities held after change	<p>Fadi Geha <u>Ordinary Shares</u> 2,033,737</p> <p>THMG Holdings Pty Ltd ATF THMG Trust <u>Ordinary Shares</u> 36,185,003</p> <p><u>Unlisted options exercisable at \$0.04 and expiring 23 May 2027</u> 13,500,000</p> <p><u>Unlisted options exercisable at \$0.0035 and expiring 31 December 2030</u> 39,162,500</p> <p>THMG Superannuation Pty Ltd ATF THMG Superannuation Fund <u>Ordinary Shares</u> 1,714,285</p> <p>Tanya Geha <u>Ordinary Shares</u> 149,998</p>
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options approved by shareholders at the Annual General Meeting held on 16 May 2025 under and in accordance with the Company's Equity Incentive Plan.</p> <p><u>Note:</u> The following options expired unexercised in the period between the last lodged Appendix 3Y on 3 June 2024 and the date of this Appendix 3Y:</p> <p>Fadi Geha <u>Listed options exercisable at \$0.04 and expiring 10 August 2024</u> 62,084 <u>Unlisted options exercisable at \$0.04 and expiring 01 October 2024</u> 500,000 THMG Holdings Pty Ltd ATF THMG Trust <u>Listed options exercisable at \$0.04 and expiring 10 August 2024</u> 1,853,795 THMG Superannuation Pty Ltd ATF THMG Superannuation Fund <u>Listed options exercisable at \$0.04 and expiring 10 August 2024</u> 171,429 Tanya Geha <u>Listed options exercisable at \$0.04 and expiring 10 August 2024</u> 15,000</p>
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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
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