

# 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>	Stephen Thornhill
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	20 May 2025
<b>No. of securities held prior to change</b>	<u>Ordinary Shares</u> 15,031,111
<b>Class</b>	Options
<b>Number acquired</b>	10,000,000 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)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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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<b>No. of securities held after change</b>	<u>Ordinary Shares</u> 15,031,111 <u>Unlisted options exercisable at \$0.0035 and expiring 31 December 2030</u> 10,000,000
<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	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.  <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:  7,678,170 Unlisted Options, expiring on 10 August 2024 with an exercise price of \$0.04 per option.

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