

Simble Solutions Limited (ASX:SIS) | ASX Announcement

CLEANSING NOTICE

Notice pursuant to Section 708A(5)(e) of the Corporations Act

27 June 2025

Sydney, 27 June 2025: This notice is provided by Simble Solutions Limited (ASX:SIS) (the 'Company') for the purposes of Section 708A(5)(e) of the Corporations Act 2001 ('Corporations Act').

The Company issued the following fully paid ordinary shares ('Shares') on 26 June 2025 pursuant to a placement to sophisticated investors, and pursuant to a Joint Lead Manager Mandate Agreement ('JLM Agreement') between the Company and Kaai Capital and Prenzler Group acting as joint lead managers to the Placement:

- 200,000,000 Shares at an issue price of \$0.0025 per share; and
- 6,000,000 Shares to Prenzler Group in consideration for the provision of services under the JLM agreement.

For the purposes of Section 708A(5)(e) of the Corporations Act, the Company gives notice of the following in respect of Shares:

- The Shares were issued without disclosure to investors in accordance with Part 6D of the Corporations Act.
- 2. The Company, as at the date of this notice, has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to it; and
 - (b) Section 674 and 674A of the Corporations Act.
- 3. There is no excluded information, as defined in sections 708A(7) and 708A(8) of the Corporations Act, as at the date of this notice.

This notice has been authorised by the Board of Simble Solutions Limited.

Kim Larkin

Company Secretary

h. Lacks

Signed on behalf of the Board of Simble Solutions Limited

ENDS



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How to sign up for the Simble Investor Hub:

- 1. Visit https://simblegroup.com/auth/signup
- 2. Follow the prompts to sign up for our investor hub account
- 3. Complete your account profile



Join our community

Receive alerts for announcements, news and updates direct to your inbox and engage with the **Simble Solutions Limited** team using the Q&A tool.

Scan the QR code and sign up to our investor hub.









About Simble

Simble Solutions Limited (ASX:SIS) is a global Energy and Sustainability provider with integrated solutions across energy efficiency, sustainability and renewable energy development, supporting the global transition to Net Zero.

Simble's operations are built around two core business pillars:

1. Energy and Sustainability Software Solutions & Training

- a. Simble's flagship platforms, *SimbleSense* and *CarbonView* provide real-time energy intelligence, carbon footprint tracking, and enterprise-grade carbon reporting tools to help organisations reduce emissions and optimise energy usage.
- b. SimbleAcademy supports these solutions with a professional training and education platform offering industry-relevant programs in carbon accounting, energy management, and ESG. SimbleAcademy equips individuals and organisations with the skills required to thrive in the Net Zero era.

2. Renewable Energy Developments

Focused on developing large-scale, clean energy infrastructure including solar, hydrogen, and battery projects, this division supports Australia's transition to a low-carbon economy by delivering bankable, scalable renewable energy assets.



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Simble operates across the Commercial & Industrial and Medium Sized Enterprise segments across Australia and the United Kingdom. We distribute our solutions directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with teams in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

simblegroup.com

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