

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	Faldi Ismail
Date of last notice	18 June 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 September 2025
No. of securities held prior to change	Nil
Class	Options
Number acquired	30,000,000 options, each with an exercise price of \$0.0035 expiring 31 December 2030 (with vesting condition being a 10-day VWAP of \$0.007 up to date of expiry).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	30,000,000 options, each with an exercise price of \$0.0035 expiring 31 December 2030 (with vesting condition being a 10-day VWAP of \$0.007 up to date of expiry).

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options to Mr Ismail approved by Shareholders at the EGM held on 15 August 2025.
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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	<p>Joint Lead Manager Mandate agreement (Agreement) dated 12 June 2025, between the Company and Kaai Capital (Kaai Pty Ltd) and Prenzler Group acting as joint lead managers (JLMs) to a placement announced on 18 June 2025. Under the Agreement, Kaai Capital (or its nominees) would receive 6,000,000 shares and 75 million options, subject to shareholder approval at a General Meeting to be held within 8 weeks of completion of the placement. Shareholder approval was obtained on 15 August 2025 and the securities were issued to Kaai Capital (or its nominees) on 12 September 2025.</p> <p>This contract no longer represents a material interest of Mr Ismail and accordingly will not be reported in future directors' interest notices for Mr Ismail.</p>
Nature of interest	Mr Ismail is a Director of Kaai Capital, and holds a 25% indirect shareholding in that company.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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