



ASX Announcement

15 June 2022

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 15 June 2022, the Company issued the 4,166,667 Fully Paid Ordinary Shares as a result of the exercise of options by Director Daniel Tillett;
- 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 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.

Kim Clark
Company Secretary

On behalf of the Board of Simble Solutions Limited

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