

# 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>	Darryl Flukes
<b>Date of last notice</b>	01 October 2021

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Flukes Superannuation Pty Ltd as trustee for Flukes Family Super Fund – Darryl Flukes</b> is a director of the trustee company and beneficiary of the fund.
<b>Date of change</b>	26 May 2022
<b>No. of securities held prior to change</b>	<b>Flukes Superannuation Pty Ltd atf Flukes Family Super Fund</b> 2,000,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options  <b>Darryl Flukes</b> 1,500,000 Unlisted Options
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options
<b>Number acquired</b>	<b>Flukes Superannuation Pty Ltd atf Flukes Family Super Fund</b> 595,149 Fully Paid Ordinary Shares 595,149 Listed Options
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Ordinary Share
<b>No. of securities held after change</b>	<b>Flukes Superannuation Pty Ltd atf Flukes Family Super Fund</b> 2,595,149 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 595,149 Listed Options  <b>Darryl Flukes</b> 1,500,000 Unlisted Options
<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	Shares and Unlisted Options issued as a result of Mr Flukes' participation in the placement announced to ASX on 18 March 2022 and in accordance with the approval of shareholders at the Annual General Meeting held on 20 May 2022.

### 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

