



Announcement Summary

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**Entity name**

SIMBLE SOLUTIONS LIMITED

**Date of this announcement**

Tuesday May 24, 2022

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Unlisted Options Exp16/02/2023	12,000,000	24/05/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

SIMBLE SOLUTIONS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

17608419656

**1.3 ASX issuer code**

SIS

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

24/5/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Unlisted Options

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options Exp16/02/2023

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

24/5/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02510056>

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.04000000

**Expiry date**

16/2/2023

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

SIS -Ordinary Shares

**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A



**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Options issued to Director pursuant to shareholder approval obtained at the Annual General Meeting of the Company on 20 May 2022.

Issue details

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**Number of +securities**

12,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil

**Purpose of the issue**

Other

**Additional Details**

In accordance with shareholder approval at Annual General Meeting on 20 May 2022.

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
SIS : ORDINARY FULLY PAID	385,880,700
SISO : OPTION EXPIRING 10-AUG-2024	24,204,756

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SISAK : OPTION EXPIRING 31-DEC-2022 EX \$0.05	22,739,135
SISAI : OPTION EXPIRING 15-JUN-2022 EX 1.8C	9,722,224
SISAJ : OPTION EXPIRING 15-JUN-2023 EX 5C	10,684,000
SISAH : OPTION EXPIRING 31-AUG-2024 EX NIL	15,000,000
SISAN : OPTION EXPIRING 01-OCT-2024 EX \$0.04	42,600,000
SISAL : OPTION EXPIRING 25-MAY-2024 EX \$0.08	1,500,000
SISAG : OPTION EXPIRING 05-NOV-2021 EX 15C	2,000,000
New class - code to be confirmed : Unlisted Options Exp16/02/2023	12,000,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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