



Announcement Summary

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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
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

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

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

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.



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

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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