

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	Darryl Flukes
Date of last notice	26 May 2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Flukes Superannuation Pty Ltd as trustee for Flukes Family Super Fund – Darryl Flukes is a director of the trustee company and beneficiary of the fund.
Date of change	28 March 2023
No. of securities held prior to change	Flukes Superannuation Pty Ltd atf Flukes Family Super Fund 2,595,149 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 595,149 Listed Options Darryl Flukes 1,500,000 Unlisted Options
Class	Fully Paid Ordinary Shares Listed Options Unlisted Options
Number acquired	Flukes Superannuation Pty Ltd atf Flukes Family Super Fund 5,000,000 Fully Paid Ordinary Shares 5,000,000 Listed Options

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share. \$Nil per unlisted option.
No. of securities held after change	Flukes Superannuation Pty Ltd atf Flukes Family Super Fund 7,595,149 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 5,595,149 Listed Options Darryl Flukes 1,500,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Listed Options issued in accordance with the approval of shareholders at the Annual General Meeting held on 23 March 2023.

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	N/A
Nature of interest	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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