



ASX Announcement

29 March 2023

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 28 March 2023, the Company issued the 70,000,000 Fully Paid Ordinary Shares and 155,617,914 Listed Options (SISO);
- b) The shares and options 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.

A handwritten signature in blue ink that reads "K. Clark".

Kim Clark
Company Secretary

Signed on behalf of the Board of Simble Solutions Limited

Simble Solutions Limited
C/O Boardroom Pty Limited
Level 12, 225 George Street
Sydney 2000

P +61 2 8208 3366
E hello@simble.io

Simble Solutions Limited
ABN: 17 608 419 656