

3 July 2023

Appendix 3Z – Final Director's Interest Notice for Dr Daniel Tillett

Simble Solutions Limited (**ASX: SIS**) attaches a Final Director's Interest Notice for Dr Daniel Tillett. The Company notes that subsequent to Dr Tillett's last Appendix 3Y lodged with the ASX on 28 March 2023, 1,000,000 unlisted options expired on 15 June 2023 and a resultant Appendix 3Y was not lodged with the ASX within the requisite period to do so and advises that this delay has been the result of an administrative error by the Director. The advice, in the form of the Appendix 3Z attached to this notice, has been prepared and lodged by the Company as soon as the information became available to the Company.

The Company considers that it has the necessary policies in place to ensure compliance with its disclosure obligations.

The Company ensures that all directors are notified of their obligations to inform the Company of any changes in their relevant interests at the time of their appointment as well as being reminded periodically throughout the year.

The Company has also developed and lodged with ASX its Securities Trading Policy to assist directors and other restricted persons to comply with their disclosure obligations. The Securities Trading Policy includes the requirement that all directors promptly disclose to the Company Secretary all the information required to comply with their obligations under section 205G *Corporations Act 2001* (Cth).

The Company confirms that it is aware of, and understands, its obligations under Listing Rules 3.19A and 3.19B and confirms that its current practices are adequate.

-ENDS-

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Simble Solutions Limited
ABN: 17 608 419 656

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Daniel Tillett
Date of last notice	28 March 2023
Date that director ceased to be director	03 July 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Fully Paid Ordinary Shares	44,185,647
Listed Options	12,150,657
Unlisted Options	19,347,826

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.