

# 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.

<b>Name of entity</b>	<b>SIMBLE SOLUTIONS LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>BEN LOITERTON</b>
<b>Date of last notice</b>	11 August 2021

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Venturastar Pty Ltd</b> - Mr Loiterton is a Director and Shareholder of the Company.
<b>Date of change</b>	23 May 2023
<b>No. of securities held prior to change</b>	<b>Venturastar Pty. Limited</b>  1,469,566 Ordinary Shares  400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.  3,000,000 Unlisted options exercisable at \$0.05 per option and expiring 22 January 2024.  1,000,000 Unlisted options exercisable at \$0.08 per option and expiring 22 January 2024.  146,957 Listed options exercisable at \$0.04 per option and expiring 10 August 2024.

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<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<b>Venturastar Pty. Limited</b> 13,500,000 Unlisted options exercisable at \$0.04 and expiring 23 May 2027.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash with an estimated value of \$0.003 per option as disclosed in SIS's 2023 AGM Notice of Meeting.
<b>No. of securities held after change</b>	<b>Venturastar Pty. Limited</b>  1,469,566 Ordinary Shares  400,000 Unlisted options exercisable at \$0.05 and expiring 15 June 2023.  3,000,000 Unlisted options exercisable at \$0.05 per option and expiring 22 January 2024.  1,000,000 Unlisted options exercisable at \$0.08 per option and expiring 22 January 2024.  146,957 Listed options exercisable at \$0.04 per option and expiring 10 August 2024.  13,500,000 Unlisted options exercisable at \$0.04 and expiring 23 May 2027.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued in accordance with the approval of shareholders at the Annual General Meeting held on 19 May 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A