



Announcement Summary

Entity name

SIMBLE SOLUTIONS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 23, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
SISAH	OPTION EXPIRING 31-AUG-2024 EX NIL	3,500,000	Other	31/12/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

---

### 1.1 Name of +Entity

SIMBLE SOLUTIONS LIMITED

We (the entity named above) provide the following information about our issued capital.

### 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

23/12/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

---

**ASX +Security Code and Description**

SISAH : OPTION EXPIRING 31-AUG-2024 EX NIL

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

3,500,000

**Reason for cessation**

Other

**Please provide additional details**

The Board has resolved, in accordance with listing rule 6.23 to cancel the LTIP options for no consideration as there is no reasonable prospect of the LTIP Options meeting the vesting conditions

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
SIS : ORDINARY FULLY PAID	447,332,803
SISO : OPTION EXPIRING 10-AUG-2024	108,704,756

**3.2 Unquoted +equity securities (total number of each +class of +equity 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
SISAJ : OPTION EXPIRING 15-JUN-2023 EX 5C	10,684,000
SISAH : OPTION EXPIRING 31-AUG-2024 EX NIL	11,500,000
SISAN : OPTION EXPIRING 01-OCT-2024 EX \$0.04	42,600,000
SISAO : OPTION EXPIRING 16-FEB-2023 EX \$0.04	12,000,000
SISAL : OPTION EXPIRING 25-MAY-2024 EX \$0.08	1,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.