Rule 3.19A.2

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	Qiang (Max) Wang
Date of last notice	3 June 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Rich Dog Holdings Pty Ltd** as trustee for the Wang Family Trust (Mr Wang is the sole director and shareholder of Rich Dog Holdings Pty Ltd and is a beneficiary of the Wang Family Trust)
Date of change	20 May 2025
No. of securities held prior to change	**Gold Water Wealth Pte. Ltd.** (Mr Wang is a director and shareholder of Gold Water Wealth Pte. Ltd.) <u>Ordinary Shares</u> 29,411,765
Class	Options
Number acquired	30,000,000 options exercisable at $0.0035 and expiring 31 December 2030 (subject to vesting conditions under and in accordance with the Company's Equity Incentive Plan)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration (estimated Black Scholes accounting value $0.003 per option)

No. of securities held after change	**Indirect** **Gold Water Wealth Pte. Ltd.** (Mr Wang is a director and shareholder of Gold Water Wealth Pte. Ltd.) Ordinary Shares 29,411,765 **Rich Dog Holdings Pty Ltd ATF Wang Family Trust** Unlisted options exercisable at $0.0035 and expiring 31 December 2030 30,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved by shareholders at the Annual General Meeting held on 16 May 2025 under and in accordance with the Company's Equity Incentive Plan.

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