

# 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.

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

<b>Name of director</b>	Qiang (Max) Wang
<b>Date of last notice</b>	20 May 2025
<b>Date that director ceased to be director</b>	19 June 2025

### 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.

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
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 as trustee for the Wang Family Trust (Mr Wang is the sole director and shareholder	[30,000,000 unlisted options, exercisable at \$0.0035 and expiring 31 December 2030, <u>lapsed</u> upon Mr Wang's resignation as a director on 19/6/25.]

+ See chapter 19 for defined terms.

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of Rich Dog Holdings Pty Ltd and is a beneficiary of the Wang Family Trust)]	
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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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