



Board change: Resignation of Executive Director, Mr Qiang (Max) Wang

19 June 2025

Sydney, 19 June 2025: **Energy and Sustainability software company Simble Solutions Limited (ASX:SIS)** ('Simble' or 'the Company') advises that Mr Qiang (Max) Wang has today tendered his resignation as Executive Director. Pursuant to the Company's Constitution, Mr Wang has ceased to be a Director of the Company.

Chief Executive Officer, Mr Fadi Geha, thanked Mr Wang on behalf of the Board for his contributions to the Company, and wished Mr Wang well in his future endeavours.

This notice has been authorised by the Board of Simble Solutions Limited.

ENDS

How to sign up for the Simble Investor Hub:

1. Visit <https://simblegroup.com/auth/signup>
2. Follow the prompts to sign up for our investor hub account
3. Complete your account profile



Join our community

Receive alerts for announcements, news and updates direct to your inbox and engage with the **Simble Solutions Limited** team using the Q&A tool. Scan the QR code and sign up to our investor hub.



SimbleSense



CarbonView



SimbleAcademy



About Simble

Simble Solutions Limited (ASX:SIS) is a global Energy and Sustainability provider with integrated solutions across energy efficiency, sustainability and renewable energy development, supporting the global transition to Net Zero.

Simble's operations are built around two core business pillars:

1. Energy and Sustainability Software Solutions & Training

- a. Simble's flagship platforms, *SimbleSense* and *CarbonView* provide real-time energy intelligence, carbon footprint tracking, and enterprise-grade carbon reporting tools to help organisations reduce emissions and optimise energy usage.
- b. *SimbleAcademy* supports these solutions with a professional training and education platform offering industry-relevant programs in carbon accounting, energy management, and ESG. *SimbleAcademy* equips individuals and organisations with the skills required to thrive in the Net Zero era.

2. Renewable Energy Developments

Focused on developing large-scale, clean energy infrastructure including solar, hydrogen, and battery projects, this division supports Australia's transition to a low-carbon economy by delivering bankable, scalable renewable energy assets.

Simble operates across the Commercial & Industrial and Medium Sized Enterprise segments across Australia and the United Kingdom. We distribute our solutions directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with teams in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

simblegroup.com

Investor & Corporate Enquiries:

Fadi Geha

Chief Executive Officer

P: +61 2 8208 3366

E: invest@simble.io