



## NOTICE OF EXPIRY OF OPTIONS

21 January 2026

---

Simble Solutions Limited (ASX: SIS) (the '**Company**') notifies that it will dispatch the annexed letter and exercise of options form to Option Holders. The notice advises of the upcoming expiry of options held by the Option Holders should the Option Holders not exercise those options.

Any unexercised options of the classes in the notice will expire on 20 February 2026. The Option Holders may exercise some or all of the options by that date in accordance with the notice.

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

A handwritten signature in black ink, appearing to read 'K. Larkin', is positioned above the typed name.

Kim Larkin  
Company Secretary  
Signed on behalf of the Board of Simble Solutions Limited



21 January 2026

[Option Holder]

Dear Option Holder

**Notice of Expiry of Options – Simble Solutions Limited (ASX: SIS) (the “Company”)**

We refer to the [number] Options that were issued to you on 20 May 2025.

The Company formally notifies you that the Options will expire on 20 February 2026, should the Options not be exercised by that date.

The Options remain exercisable at a price per Option that is the greater of \$X.XXX, or at a 15% discount to the 15-day VWAP immediately prior to exercise.

Further to the requirements of paragraph 5.2 of Appendix 6A of ASX Listing Rules, the Company advises of the following:

- Official quotation of the Options will cease at close of trading on 20 February 2026;
- The latest available market price of the Company's shares is \$0.007 at close of trading on 20 January 2026;
- The highest trading price of the Company's shares during the last three months was \$0.009 on 29 December 2025;
- The lowest trading price of the Company's shares during the last three months was \$0.004 on 7 November 2025; and
- There is no underwriting agreement in place for the exercise of the Options.

Should you wish to exercise these Options, an Exercise Notice is annexed to this Notice.

Should you require anything further or have any queries, please contact Kim Larkin at [Kim.Larkin@boardroomlimited.com.au](mailto:Kim.Larkin@boardroomlimited.com.au) or on 0448 690 364.

Yours sincerely

**Kim Larkin**

Company Secretary

Simble Solutions Limited



## Exercise Notice

---

### **Simble Solutions Limited**

*This document is the Exercise Notice. If you wish to exercise the offer made to you, please complete and sign this form then return it to Kim Larkin by email at [Kim.Larkin@boardroomlimited.com.au](mailto:Kim.Larkin@boardroomlimited.com.au).*

*Capitalised terms used in this Notice have the meaning given to them in the Offer, unless otherwise defined herein.*

1. We, the undersigned being the registered holder of the Options, hereby give notice that as at the date of signing this Exercise Notice, We elect to exercise our right to acquire ordinary shares in the amount of ..... in the capital of Simble Solutions Limited pursuant to the terms and conditions of the Options.

**Full name of the Applicant:** .....

**ACN of the Applicant:** .....

**Address of Applicant:** .....  
.....

**Number of Options being exercised:** .....

**Signed:** .....

**Dated:** ...../...../2026



## Simble Solutions Limited (ASX:SIS) | ASX Announcement



**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 clean energy infrastructure including solar, 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](https://simblegroup.com)

#### Investor & Corporate Enquiries:

##### Fadi Geha

Chief Executive Officer

P: +61 2 8208 3366

E: [invest@simble.io](mailto:invest@simble.io)