



Appointment of Fadi Diab as Non-Executive Director

20 May 2026

Simble Solutions Limited, a sustainability solutions company ('Simble' or 'the Company'), is pleased to announce the appointment of Mr Fadi Diab as Non-Executive Director effective 20 May 2026.

Fadi Diab is a seasoned corporate executive with more than 10 years of experience across financial institutions, technology transformation, operations, and investor relations. He has led large-scale transformation programs that have received national industry recognition and awards, while also managing operational teams responsible for processing billions of dollars in payments.

Mr. Diab is currently the Managing Director of Phoenix Global Investments Pty Ltd, a full-service investor relations consultancy and trusted adviser on investor relations strategy and market engagement. He also serves as a Non-Executive Director of Balkan Mining & Minerals Ltd (ASX: BMM) and AdAlta Limited (ASX:1AD) and formerly served as a Non-Executive Director of Advance Metals Limited (ASX: AVM) and Lithium Universe Ltd (ASX: LU7).

Commenting on the appointment Non-Executive Chairman, Faldi Ismail said:

"I would like to welcome Fadi to the Board and look forward to his experience and background with ASX listed companies being utilised at Simble Solutions."

ENDS

This announcement has been authorised by the Board of Simble Solutions Limited

Simble Solutions Limited (ASX:SIS) is a global Sustainability Solutions Group, with industry-leading software products enabling Net Zero carbon reporting, and energy monitoring & intelligence Software-as-a-Service (SaaS) solutions, together with energy efficiency and carbon reduction consulting services.

The company operates two product platform divisions - *CarbonView* and *SimbleSense*:



CarbonView is an enterprise grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and also meet their carbon reporting obligations as they head towards zero carbon emissions.

SimbleSense is an integrated hardware and real-time software solution that enables businesses to visualise & control their energy systems and reduce energy costs.

Simble operates across the Commercial & Industrial and Small to Medium Sized Enterprises (SME) segments, and distributes both directly via B2B sales, as well as through multiple channel partners. Simble has an international presence with offices in Australia, the United Kingdom and Vietnam.

To learn more please visit us at:

simblegroup.com

carbon-view.com

simbleenergy.com

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