



Simble Solutions Limited (ASX:SIS) | ASX Announcement

ASX Announcement

26 June 2026

Resignation of Director

Sydney, 26 June 2026: **Simble Solutions Limited (ASX:SIS)** (Simble or the Company) advises that Mr Stephen Thornhill has today tendered his resignation as Non-Executive Director. Pursuant to the Company's Constitution, Mr Thornhill has ceased to be a Director of the Company.

The Board thanks Stephen for his contributions to the Company and wishes him all the best for his future endeavours.



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.



ENDS

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

About Simble

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.

Following the December 2025 acquisition of exclusive rights to the patented NanoSensor Technology, Simble is advancing a structured evaluation program to investigate the platform's commercial potential across multiple application areas.

The Company's current commercial base is built around two core software platforms:

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

CarbonView is an enterprise-grade Carbon and Sustainability Reporting platform that allows companies to measure and reduce their carbon emissions and meet their reporting obligations.



Simble Solutions Limited (ASX:SIS) | ASX Announcement

Simble operates across the Commercial & Industrial and SME segments, distributing directly via B2B sales and through multiple channel partners, with offices in Australia, the United Kingdom and Vietnam.

simblegroup.com | carbon-view.com | simbleenergy.com

Investor & Corporate Enquiries

Fadi Geha

Chief Executive Officer

Ph: +61 2 8208 3366

E: invest@simble.io