

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme FLEXIROAM LIMITED

ACN/ARSN 143 777 397

1. Details of substantial holder (1)

Name MR KAY YIP NG

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 14 / 08 / 2020

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
FULLY PAID ORDINARY SHARES (ORD)	26,672,959	26,672,959	6.55%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
KAY YIP NG	DIRECT	26,672,959 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
KAY YIP NG	KAY YIP NG	KAY YIP NG	26,672,959 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
KAY YIP NG	14 AUGUST 2020	\$0.01 PER SHARE	-	26,662,959 ORD
KAY YIP NG	22 JUNE 2020	0.015	-	10,000 ORD

