

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	FLEXIROAM LIMITED
ABN	27 143 777 397

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kenn Tat "Jefrey" Ong
Date of last notice	6 November 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 August 2021
No. of securities held prior to change	<u>Direct</u> 61,411,430 Shares 12,282,286 options exercisable at \$0.12 each on or before 31 October 2022 <u>Indirect</u> 609,756 Shares
Class	Executive Performance Rights
Number acquired	1
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Executive Performance Right has been issued for nil consideration. Refer to the Notice of Annual General Meeting dated 21 July 2021 for details regarding the estimated valuation of the unquoted security.
No. of securities held after change	<p><i>Direct</i></p> <p>61,411,430 Shares</p> <p>12,282,286 options exercisable at \$0.12 each on or before 31 October 2022</p> <p>1 Executive Performance Right subject to vesting conditions</p> <p><i>Indirect</i></p> <p>609,756 Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of an Executive Performance Right following shareholder approval granted at the Company's Annual General Meeting held on 19 August 2021.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	FLEXIROAM LIMITED
ABN	27 143 777 397

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marc Barnett
Date of last notice	22 February 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	23 August 2021
No. of securities held prior to change	Nil
Class	a) CEO Options b) CEO Performance Rights c) Executive Performance Rights
Number acquired	a) 10,000,000 b) 10,000,000 c) 1
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The unquoted securities have been issued for nil consideration. Refer to the 2021 Notice of Annual General Meeting dated 21 July 2021 for details regarding the estimated valuation for each tranche.
No. of securities held after change	10,000,000 nil exercise price CEO Options expiring on or before 23 August 2023 10,000,000 CEO Performance Rights subject to vesting conditions 1 Executive Performance Right subject to vesting conditions
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unquoted securities following shareholder approval granted at the Company's Annual General Meeting held on 19 August 2021.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.