

# 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

<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

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.

<b>Name of Director</b>	Tat Seng Koh
<b>Date of last notice</b>	18 August 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	4 November 2020
<b>No. of securities held prior to change</b>	38,612,406 Shares 4,792,000 options exercisable at \$0.12 each on or before 31 October 2022
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	609,756 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0246 per Share

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<b>No. of securities held after change</b>	39,222,162 Shares  4,792,000 options exercisable at \$0.12 each on or before 31 October 2022
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Shares were issued in lieu of director fees for the period 1 April 2020 to 31 August 2020, following receipt of shareholder approval at the Annual General Meeting held on 30 October 2020.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

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.

<b>Name of Director</b>	Kenn Tat "Jefrey" Ong
<b>Date of last notice</b>	1 November 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ying Hwa Ong - a family member of Mr Ong
<b>Date of change</b>	4 November 2020
<b>No. of securities held prior to change</b>	<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> Nil
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	609,756 Shares
<b>Number disposed</b>	Not applicable

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.0246 per Share
<b>No. of securities held after change</b>	<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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Shares were issued in lieu of director fees for the period 1 April 2020 to 31 August 2020, following receipt of shareholder approval at the Annual General Meeting held on 30 October 2020.

**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.

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

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**Part 3 – +Closed period**

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

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<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

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.

<b>Name of Director</b>	Tuckyin Choy
<b>Date of last notice</b>	13 May 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Tuck Yin Choy and Ms Anne Haemamalini S Vythilingam. Mr Choy is a beneficiary of the joint holding.
<b>Date of change</b>	4 November 2020
<b>No. of securities held prior to change</b>	<u>Direct</u> Nil  <u>Indirect</u> Nil
<b>Class</b>	Fully paid ordinary shares (Shares)
<b>Number acquired</b>	609,756 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0246 per Share

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<b>No. of securities held after change</b>	<u>Direct</u> Nil  <u>Indirect</u> 609,756 Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued in lieu of director fees for the period 1 April 2020 to 31 August 2020, following receipt of shareholder approval at the Annual General Meeting held on 30 October 2020.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

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.

<b>Name of Director</b>	Thian Choy "David" Ong
<b>Date of last notice</b>	17 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reapfield Properties Sdn Bhd - Mr Ong is a director and shareholder  Stephanie Ong Ling Wei – a family member of Mr Ong
<b>Date of change</b>	4 November 2020
<b>No. of securities held prior to change</b>	<u>Direct</u>  80,000,000 Shares  12,000,000 options exercisable at \$0.12 each on or before 31 October 2022  <u>Indirect</u>  1,333,333 Shares  200,000 options exercisable at \$0.12 each on or before 31 October 2022
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )

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<b>Number acquired</b>	<i>Indirect</i> 609,756 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0246 per Share
<b>No. of securities held after change</b>	<i>Direct</i> 80,000,000 Shares 12,000,000 options exercisable at \$0.12 each on or before 31 October 2022  <i>Indirect</i> 1,943,089 Shares 200,000 options exercisable at \$0.12 each on or before 31 October 2022
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares were issued in lieu of director fees for the period 1 April 2020 to 31 August 2020, following receipt of shareholder approval at the Annual General Meeting held on 30 October 2020.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

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

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