

NOTIFICATION OF ISSUE OF EQUITY SECURITIES

Flexiroam Limited (ASX: **FRX**) (**Flexiroam** or the **Company**) advises that it has today issued the equity securities listed below following shareholder approval granted at the Annual General Meeting held on 19 August 2021.

- 10 million CEO Options
- 10 million CEO Performance Rights
- 2 Executive Performance Rights

These securities are subject to performance vesting conditions and further details regarding the terms and conditions of the securities are set out in the Notice of Annual General Meeting, which was lodged with the ASX on 21 July 2021.

Mr Marc Barnett and Mr Jef Ong's Change of Director's Interest Notices (Appendix 3Y) follows this announcement.

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AUTHORISED BY THE BOARD OF DIRECTORS

Corporate Inquiries

Marc Barnett, CEO & Executive Director
Telephone: +61 2 8188 3919
Email: investor@flexiroam.com

Investor Inquiries

Market Eye
Justin Foord
Telephone: +61 2 8097 1200
Email: justin.foord@marketeye.com.au

ABOUT FLEXIROAM

Founded in 2011 by Jeffrey Ong, CIO and Executive Director, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travellers needing seamless mobile data at competitive rates, has evolved beyond the consumer travel market.

Flexiroam provides connectivity across any device, in any part of the world for any application. The Company is a superconnector for people and machines globally. Flexiroam's versatile network now spans across 580 network operators in over 180 countries and territories, making it the preferred service for consumers and businesses worldwide.

For further information, please visit <https://www.flexiroam.com/>