

## ISSUE OF SHARES AND CLEANSING STATEMENT

Flexiroam Limited (ASX: **FRX**) (**Flexiroam** or the **Company**) advises that it has today issued 1,000,000 fully paid ordinary shares under and in accordance with its Employee Incentive Plan for nil monetary consideration to an eligible employee (**Joining Shares**).

An Appendix 2A follows this announcement for the Joining Shares, which will rank equally with existing fully paid ordinary shares.

### Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

In relation to the issue of 1,000,000 Joining Shares to an eligible employee without disclosure to investors under Part 6D.2 of the Corporations Act, the Company provides the following notice.

The Company hereby states that as at the date of this notice:

1. it has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and
  - (b) section 674 of the Corporations Act; and
2. as at the date of this notice, there is no “excluded information” (as defined in subsections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company.

### AUTHORISED BY THE BOARD OF DIRECTORS

#### Corporate Inquiries

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

#### Investor Inquiries

Market Eye  
Justin Foord  
Telephone: +61 2 8097 1200  
Email: [justin.foord@marketeye.com.au](mailto: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/>