

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Flexiroam Limited (ASX: **FRX**) (**Flexiroam** or the **Company**) wishes to advise that Mr Tuckyin Choy has resigned as a non-executive director of the Company.

Mr Choy has been a director since May 2019. Flexiroam Chief Executive Officer Marc Barnett said: "The Board thanks Tuckyin for his contributions and his support to his fellow Board members and senior management of the Company over the past two years and wish him well for the future."

The Board will look to recruit a new non-executive director in the near future, with global experience to support the Company's growth strategy and expansion into the global Internet of Things space.

My Choy's Appendix 3Z – Final Director's Interest Notice follows this announcement.

AUTHORISED BY THE BOARD OF DIRECTORS

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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/>

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Flexiroam Limited
ABN	27 143 777 397

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tuckyin Choy
Date of last notice	6 November 2020
Date that director ceased to be director	5 July 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
Mr Tuck Yin Choy and Ms Anne Haemamalini S Vythilingam. Mr Choy is a beneficiary of the joint holding.	609,756 ordinary fully paid shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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