

24 August 2016

RESIGNATION OF DIRECTOR

Flexiroam Limited (ASX: FRX) advises that Mr Adam Sierakowski has resigned as a Non-Executive Director and Chairman of the Company.

The Directors acknowledge Mr Sierakowski's contribution since his appointment in March 2015.

Mr Sierakowski's Appendix 3Z – Final Director's Interest Notice follows this announcement.

-Ends-

ABOUT FLEXIROAM

FLEXIROAM (ASX: FRX) is a new breed of telecommunications company that enables travellers to bypass roaming charges around the world. The Company unveiled its flagship data roaming product, FLEXIROAM X which allows users to earn up to 100GB of data to be used in over 100 countries with plans which last up to 1 year. FLEXIROAM is an asset light telecommunications company which does not own physical infrastructure yet is able to connect to 580 network operations around the globe enabling network coverage in over 200 countries, and data roaming coverage with Flexiroam X over 100 countries.

For more information please contact:**Flexiroam Limited**

Jef Ong

Managing Director

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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	27 146 777 397

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	Adam Sierakowski
Date of last notice	18 June 2015
Date that director ceased to be director	23 August 2016

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

- a. Registered Holder: Adam Sierakowski
50,000 ordinary fully paid shares of which 25,000 are escrowed for 24 months from 16 June 2015.
- b. Registered Holder: Adam Sierakowski <Warsaw Superannuation Fund>
Mr Sierakowski is a beneficiary.
50,000 ordinary fully paid shares of which 25,000 are escrowed for 24 months from 16 June 2015.
- c. Registered Holder: Emily Sierakowski.
Emily Sierakowski is Mr Sierakowski's spouse.
50,000 ordinary fully paid shares of which 25,000 are escrowed for 24 months from 16 June 2015.

+ 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
Trident Capital Pty Ltd <i>Mr Sierakowski is a Director and Shareholder.</i>	6,087,000 ordinary fully paid shares escrowed for 24 months from 16 June 2015; and 1,000,000 options exercisable at \$0.20 each on or before 8 June 2018.
IML Holdings Pty Ltd <i>Mr Sierakowski is a Director and Shareholder.</i>	25,000 ordinary fully paid shares; and 25,000 ordinary fully paid shares escrowed for 24 months from 16 June 2015.

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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