

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

Name of entity	FLEXIROAM LIMITED
ABN	27 143 777 397

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.

Name of Director	Tat Seng Koh
Date of last notice	2 November 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	21 June 2023
No. of securities held prior to change	47,772,162 fully paid ordinary shares (Shares)
Class	Unquoted director options with various vesting conditions
Number acquired	4,000,000 director options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The director options were issued for nil consideration, refer to the Notice of Annual General Meeting dated 17 May 2023 for details regarding the estimated valuation of the unquoted securities

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>47,772,162 Shares</p> <p>1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028, subject to a 1-year vesting period</p> <p>1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028, subject to a 2-year vesting period</p> <p>1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028, subject to a 3-year vesting period</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of director options following shareholder approval at the Annual General Meeting held on 19 June 2023</p>

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	<p>No</p>
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+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	27 143 777 397

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.

Name of Director	Marc Barnett
Date of last notice	7 June 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 June 2023
No. of securities held prior to change	39,647,059 fully paid ordinary shares (Shares)
Class	Unquoted director options with various vesting conditions
Number acquired	40,000,000 director options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The director options were issued for nil consideration, refer to the Notice of Annual General Meeting dated 17 May 2023 for details regarding the estimated valuation of the unquoted securities

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<p>No. of securities held after change</p>	<p>39,647,059 Shares</p> <p>13,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028, subject to a 1-year vesting period</p> <p>13,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028, subject to a 2-year vesting period</p> <p>13,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028, subject to a 3-year vesting period</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of director options following shareholder approval at the Annual General Meeting held on 19 June 2023</p>

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.

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

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Part 3 – +Closed period

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

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ABN	27 143 777 397

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.

Name of Director	Stephen Picton
Date of last notice	18 August 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder: Richmond Bridge Superannuation Fund Pty Ltd <Richmond Bridge Superannuation Fund> <i>Mr Picton is a director of the company which is the trustee, and a beneficiary of the fund.</i>
Date of change	21 June 2023
No. of securities held prior to change	<u>Indirect</u> 11,855,673 fully paid ordinary shares (Shares)
Class	Unquoted director options with various vesting conditions
Number acquired	4,000,000 director options
Number disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The director options were issued for nil consideration, refer to the Notice of Annual General Meeting dated 17 May 2023 for details regarding the estimated valuation of the unquoted securities
No. of securities held after change	<p><u>Direct</u></p> <p>1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028, subject to a 1-year vesting period</p> <p>1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028, subject to a 2-year vesting period</p> <p>1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028, subject to a 3-year vesting period</p> <p><u>Indirect</u></p> <p>11,855,673 Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of director options following shareholder approval at the Annual General Meeting held on 19 June 2023

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.

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

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

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Name of Director	Kenn Tat "Jefrey" Ong
Date of last notice	2 November 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	21 June 2023
No. of securities held prior to change	55,785,892 fully paid ordinary shares (Shares)
Class	Unquoted director options with various vesting conditions
Number acquired	4,000,000 director options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The director options were issued for nil consideration, refer to the Notice of Annual General Meeting dated 17 May 2023 for details regarding the estimated valuation of the unquoted securities

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No. of securities held after change	<p>55,785,892 Shares</p> <p>1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028, subject to a 1-year vesting period</p> <p>1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028, subject to a 2-year vesting period</p> <p>1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028, subject to a 3-year vesting period</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of director options following shareholder approval at the Annual General Meeting held on 19 June 2023</p>

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	<p>No</p>
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