

## ISSUE AND CANCELLATION OF EMPLOYEE OPTIONS

Flexiroam Limited (ASX:FRX) (**Flexiroam** or the **Company**) advises that it has today issued a total of 3,000,000 unlisted options under its Employee Share Option Plan (**Plan**) in three separate tranches.

The options form three new classes of unquoted securities with the following exercise and vesting conditions, and are otherwise issued on the same terms and conditions as the June 2023 options<sup>1</sup>.

CLASS	NUMBER OF OPTIONS	EXERCISE PRICE PER OPTION	VESTING CONDITION	EXPIRY DATE
Tranche 1	1,000,000	\$0.035	1-year vesting	5 years from the date of issue
Tranche 2	1,000,000	\$0.075	2-year vesting	5 years from the date of issue
Tranche 3	1,000,000	\$0.115	3-year vesting	5 years from the date of issue

The Company also advises that a total of 3,450,000 options previously issued to employees have been cancelled upon cessation of employment.

An Appendix 3G and Appendix 3H will be lodged separately.

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**AUTHORISED BY THE BOARD OF DIRECTORS**

<sup>1</sup> Refer ASX announcement dated 21 June 2023

# FLEXIROAM

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## ABOUT FLEXIROAM

*Founded in 2011 by Jeffrey Ong, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travelers 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 520 network operators in over 200 countries and territories, making it the preferred service for consumers and businesses worldwide.*

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