



Announcement Summary

Entity name

FLEXIROAM LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 20, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FRX	ORDINARY FULLY PAID	3,584,512	Other	20/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FLEXIROAM LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

27143777397

1.3 ASX issuer code

FRX

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/11/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FRX : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

3,584,512

Reason for cessation

Other

Please provide additional details

Cancellation of forfeited employee shares (being fully paid ordinary shares) in accordance with the terms of the Company's Employee Incentive Plan and pursuant to section 258D of the Corporations Act 2001.

Date of cessation

20/11/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Shareholders approved the cancellation of forfeited shares at the AGM held on 31 October 2023.
Refer Notice of AGM dated 03 October 2023 for further information.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRX : ORDINARY FULLY PAID	660,607,192

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRXAN : OPTION EXPIRING 04-OCT-2028 EX \$0.035	1,000,000
FRXAO : OPTION EXPIRING 04-OCT-2028 EX \$0.075	1,000,000
FRXAP : OPTION EXPIRING 04-OCT-2028 EX \$0.115	1,000,000
FRXAK : OPTION EXPIRING 21-JUN-2028 EX \$0.035	25,013,332
FRXAL : OPTION EXPIRING 21-JUN-2028 EX \$0.075	25,013,332
FRXAM : OPTION EXPIRING 21-JUN-2028 EX \$0.115	25,013,336
FRXAE : SHARE RIGHTS	300,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.