

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Flexiroam Limited
<b>ABN</b>	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.

<b>Name of director</b>	Tat Seng Koh
<b>Date of last notice</b>	28 March 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	25 July 2024
<b>No. of securities held prior to change</b>	50,956,972 Ordinary Fully Paid Shares  1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028, subject to a 1-year vesting period  1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028, subject to a 2-year vesting period  1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028, subject to a 3-year vesting period
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	2,324,276 Ordinary Fully Paid Shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$0.025 per Ordinary Fully Paid Share

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	53,281,258 Ordinary Fully Paid Shares  1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028, subject to a 1-year vesting period  1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028, subject to a 2-year vesting period  1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028, subject to a 3-year vesting period
<b>Nature of change</b>	Take up of entitlements pursuant to non-renounceable entitlement offer.

### Part 2 - Change of director's relevant 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>†</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>†</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>†</sup> See [chapter 19](#) for defined terms.