

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

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	Jefrey Ong
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	6 February 2025
No. of securities held prior to change	58,394,587 Fully Paid Ordinary 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
Class	FULLY PAID ORDINARY SHARES
Number acquired	239,999,999 Fully Paid Ordinary Shares
Number disposed	NIL
Value/Consideration	\$0.005 per Fully Paid Ordinary Shares

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>298,394,586 Fully Paid Ordinary 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	Take up of entitlements pursuant to non-renounceable entitlement offer and partially underwriting of the 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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	31 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	6 February 2025
No. of securities held prior to change	53,281,258 Fully Paid Ordinary 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
Class	FULLY PAID ORDINARY SHARES
Number acquired	20,000,000 Fully Paid Ordinary Shares
Number disposed	NIL
Value/Consideration	\$0.005 per Fully Paid Ordinary Shares

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>73,281,258 Fully Paid Ordinary 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	Take up of entitlements pursuant to non-renounceable entitlement .

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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.