Appendix 3Y

Rule 3.19A.2

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	Stephen Picton
Date of last notice	21 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Richmond Bridge Pty Ltd <richmond bridge="" fund="" superannuation=""> <i>Mr Picton is a director of the company which is the</i> <i>trustee, and a beneficiary of the fund.</i></richmond>
Date of change	(a) 22 March 2024
	(b) 28 March 2024

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	<u>Direct</u>
	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
	Indirect
	14,189,275 fully paid ordinary shares (Shares)
Class	Shares
Number acquired	(a) 782,609 Shares
	(b) 43,478,261 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per Share
No. of securities held after	<u>Direct</u>
change	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
	<u>Indirect</u>
	58,450,145 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend	(a) Take up of entitlements pursuant to non- renounceable entitlement offer
reinvestment plan, participation in buy-back	(b) Completion of director placement (following shareholder approval obtained at the general meeting held on 22 March 2024)

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.

⁺ See chapter 19 for defined terms.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	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?	

⁺ See chapter 19 for defined terms.

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Rule 3.19A.2

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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	23 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	22 March 2024
No. of securities held prior to change	47,772,162 fully paid ordinary shares (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	Shares

⁺ See chapter 19 for defined terms.

Number acquired	3,184,810 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per Share

No. of securities held after change	50,956,972 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements pursuant to non- renounceable entitlement offer

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	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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	Kenn Tat (Jefrey) Ong
Date of last notice	22 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	22 March 2024
No. of securities held prior to change	Direct
	55,785,892 fully paid ordinary shares (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

⁺ See chapter 19 for defined terms.

Class	Shares
Number acquired	2,608,695
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per Share
No. of securities held after change	Direct
change	58,394,587 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements pursuant to non- renounceable entitlement offer

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	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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