

# 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 become ASX's property and may be made public.

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

<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

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>	Kenn Tat (Jefrey) Ong
<b>Date of last notice</b>	4 September 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	309,298,679 fully paid ordinary shares ( <b>Shares</b> )  1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028*  1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028*  1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028*  *subject to vesting conditions
<b>Class</b>	Options
<b>Number acquired</b>	40,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration
<b>No. of securities held after change</b>	<p>309,298,679 Shares</p> <p>1,333,333 unquoted options exercisable at \$0.035 each on or before 21 June 2028*</p> <p>1,333,333 unquoted options exercisable at \$0.075 each on or before 21 June 2028*</p> <p>1,333,334 unquoted options exercisable at \$0.115 each on or before 21 June 2028*</p> <p>40,000,000 unquoted options exercisable at \$0.005 each on or before 5 December 2030*</p> <p>*subject to vesting conditions</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options following shareholder approval at the annual general meeting held on 28 November 2025

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.