



Announcement Summary

Entity name

FLEXIROAM LIMITED

Date of this announcement

Friday December 05, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Director Options	40,000,000	05/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FLEXIROAM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

143777397

1.3 ASX issuer code

FRX

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/12/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Director Options

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

5/12/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jefrey Ong	Jefrey Ong	40,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://announcements.asx.com.au/asxpdf/20251029/pdf/06r71dnp6306hh.pdf> (Refer Schedule 1)

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00500000

Expiry date

5/12/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

FRX : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://announcements.asx.com.au/asxpdf/20251029/pdf/06r71dnp6306hh.pdf> (Refer Schedule 3)**Any other information the entity wishes to provide about the +securities the subject of this notification**

The performance rights are subject to time-based vesting criteria



Issue details

Number of +securities

40,000,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRX : ORDINARY FULLY PAID	1,517,398,594

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRXAR : OPTION EXPIRING 15-MAY-2029 EX \$0.035	18,626,666
FRXAS : OPTION EXPIRING 15-MAY-2029 EX \$0.075	1,960,000
FRXAT : OPTION EXPIRING 15-MAY-2029 EX \$0.115	1,960,000
FRXAW : OPTION EXPIRING 26-NOV-2035 EX \$0.007	100,000,000
FRXAK : OPTION EXPIRING 21-JUN-2028 EX \$0.035	6,089,999
FRXAL : OPTION EXPIRING 21-JUN-2028 EX \$0.075	4,756,666
FRXAM : OPTION EXPIRING 21-JUN-2028 EX \$0.115	4,756,668
New class - code to be confirmed : Director Options	40,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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