

21 June 2022

NOTIFICATION OF ISSUE OF EQUITY SECURITIES

Flexiroam Limited (ASX: **FRX**) advises that it has today issued the equity securities listed below following shareholder approval granted at the Annual General Meeting held on 20 June 2022.

- 10 million FY2023 CEO Performance Rights
- 1 Executive Performance Right

These unquoted securities are subject to performance vesting conditions and further details regarding the terms and conditions are set out in the Notice of Annual General Meeting dated 20 May 2022 and released to the ASX on the same day.

Mr Marc Barnett's Change of Director's Interest Notice (Appendix 3Y) follows this announcement.

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ABOUT FLEXIROAM

Founded in 2011 by Jeffrey Ong, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travellers needing seamless mobile data at competitive rates, has evolved beyond the consumer travel market.

Flexiroam provides connectivity across any device, in any part of the world for any application. The Company is a superconnector for people and machines globally. Flexiroam's versatile network now spans across 520 network operators in over 200 countries and territories, making it the preferred service for consumers and businesses worldwide.

For further information, please visit <https://www.flexiroam.com/>

