

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

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	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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Richmond Bridge Superannuation Fund Pty Ltd <Richmond Bridge Superannuation Fund> <i>Mr Picton is a director of the company which is the trustee, and a beneficiary of the fund.</i>
Date of change	17 November 2023
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 <u>Indirect</u> 11,855,673 fully paid ordinary shares (Shares)

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	2,333,602 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price of \$0.032 per Share.
No. of securities held after 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 <u>Indirect</u> 14,189,275 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On and off-market trade

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	

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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.