

8 September 2026

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

Late Lodgement of Form 604 – Notice of Change of Interest of Substantial Holder

I refer to the attached Form 604 – Notice of Change of Interest of Substantial Holder, which is being lodged in relation to Flexiroam Limited.

I advise that the Form 604 is being lodged later than required under section 671B of the Corporations Act 2001 (Cth) due to an administrative oversight. Upon becoming aware of the omission, immediate steps were taken to prepare and lodge the notice without delay. I will ensure that all future lodgement obligations are met.

Yours sincerely

Thian Choy Ong

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Flexiroam Limited**

ACN/ARSN **143 777 397**

1. Details of substantial holder (1)

Name: **Mr Thian Choy Ong**

ACN/ARSN (if applicable): **N/A**

There was a change in the interests of the substantial holder on: **6 February 2025**

The previous notice was given to the company on: **5 August 2022**

The previous notice was dated: **5 August 2022**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (Shares)	75,200,000	11.71%	154,760,000	10.20% (based on 1,516,718,010 Shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22 March 2024	Thian Choy Ong	Participation in non-renounceable entitlement issue	\$0.023 per Share	2,180,000 Shares	2,180,000
6 February 2025	Thian Choy Ong	Participation in non-renounceable entitlement issue	\$0.005 per Share	77,380,000 Shares	77,380,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest	Class and number of securities	Person's votes
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Thian Choy Ong	Thian Choy Ong	Thian Choy Ong	Has the power to exercise voting rights and dispose of the securities under section 608(1)(b) and section 608(1)(c) of the Corporations Act 2001 (Cth)	154,760,000 Shares	154,760,000
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Thian Choy Ong	C31-03 Block C Kiaramas Ayuria, 9 Jalan Desa Kiara, Kuala Lumpur 50480 Malaysia

Signature:

Name: Thian Choy Ong

Capacity: N/A

Signed:



Date: 8 September 2026