

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	Jefrey Ong
Date of last notice	18 June 2015

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
Date of change	13 July 2015.
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 88,500,000 escrowed for 24 months from 16 June, held in Reapfield Technology Sdn Bhd of which Mr Ong is a Director and Shareholder. 2. 7,500,000 held in Reapfield Technology Sdn Bhd.
Class	Fully paid ordinary shares.
Number acquired	6,633
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.14 per share.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 88,500,000 escrowed for 24 months from 16 June, held indirectly. 2. 7,500,000 held indirectly. 3. 6,633 held directly.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market.

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	Not applicable.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. Please see attached.
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only

16 July 2015

Company Announcements Office
ASX Limited

APPENDIX 3Y – JEFREY ONG

We refer to the attached Appendix 3Y and advise that the Company has become aware that Mr Ong inadvertently purchased securities in the Company on 13th July 2015, prior to the release of an ASX announcement on 14th July 2015. This was deemed a closed period as per the Company's Security Trading Policy.

Mr Ong had placed an order to purchase shares 3 days prior but had unintentionally failed to cancel the order before the purchase was made. Mr Ong then immediately cancelled the remainder of the order. No remedial action has been taken in relation to the breach. A memorandum explaining and reinforcing the importance of the Security Trading Policy, along with a copy the Policy, will be distributed to all the Company's personnel.

Deborah Ho
Company Secretary

For personal use only