

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jefrey Ong
<b>Date of appointment</b>	18 March 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>1. Reapfield Technology Sdn Bhd – Mr Ong is a Director and Shareholder.</p>	<p>1.1. 88,500,000 fully paid ordinary shares escrowed for 24 months from 16 June 2015; and</p> <p>1.2. 7,500,000 fully paid ordinary shares.</p>

**Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adam Sierakowski
<b>Date of appointment</b>	18 March 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

1. Adam Sierakowski
  - 1.1 50,000 fully paid ordinary shares of which 25,000 are escrowed for 24 months from 16 June 2015.
2. Adam Sierakowski <Warsaw Superannuation Fund> - Mr Sierakowski is a beneficiary.
  - 2.1 50,000 fully paid ordinary shares of which 25,000 are escrowed for 24 months from 16 June 2015.
3. Emily Sierakowski – Mr Sierakowski's wife.
  - 3.1 50,000 fully paid ordinary shares of which 25,000 are escrowed for 24 months from 16 June 2015.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>4. Trident Capital Pty Ltd – Mr Sierakowski is a Director and Shareholder.</p> <p>5. IML Holdings Pty Ltd – Mr Sierakowski is a Director and Shareholder.</p>	<p>4.1. 6,087,000 fully paid ordinary shares escrowed for 24 months from 16 June 2015.</p> <p>4.2. 1,000,000 options exercisable at \$0.20 each and expires on 8 June 2018.</p> <p>5.1. 25,000 fully paid ordinary shares.</p> <p>5.2. 25,000 fully paid ordinary shares escrowed for 24 months from 16 June 2015.</p>

**Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Hewitt-Dutton
<b>Date of appointment</b>	21 May 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

1. SHD Nominees Pty Ltd <Hewitt-Dutton Super Fund A/C> - Mr Hewitt-Dutton is a beneficiary.
  - 1.1 200,000 ordinary fully paid shares of which 150,000 are escrowed for 24 months from 16 June 2015.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	Nil

**Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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<b>Name of entity</b>	<b>FLEXIROAM LIMITED</b>
<b>ABN</b>	<b>27 143 777 397</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gerard Kho
<b>Date of appointment</b>	18 March 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	Nil

**Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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