



15 October 2025

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Flexiroam Limited (the **Company**) (**ASX: FRX**) advises that it is intending to hold its 2025 Annual General Meeting at 10:00am (AWST) on Friday, 28 November 2025.

The closing date for the receipt of director nominations is Wednesday, 22 October 2025 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

The Company will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

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AUTHORISED BY THE BOARD OF DIRECTORS

Corporate Inquiries

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Annual General Meeting Inquiries

Natalie Teo, Company Secretary

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ABOUT FLEXIROAM

FlexiRoam Limited (ASX: FRX) is the connectivity solution for a new era of travel. Globally, travellers are seeking a more flexible, spontaneous travel experience, facilitated by seamless data at competitive rates. FlexiRoam's versatile network spans 520 network operators in over 200 countries and regions, making it the preferred service for consumers and businesses worldwide. Our ability to provide a trusted global communications network for Partners adds solution values within our data service. And with a 'Customer at the Heart' ethos we live and breathe our purpose, 'to open-up global connectivity so that every person can experience the joy of flexible travel'.

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

FLEXIROAM Limited (ASX: FRX) ACN 143 777 397

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www.flexiroam.com