



Announcement Summary

Entity name

FLEXIROAM LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 12, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FRX	ORDINARY FULLY PAID	680,584	Other	12/12/2025
FRXAK	OPTION EXPIRING 21-JUN-2028 EX \$0.035	620,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/12/2025
FRXAL	OPTION EXPIRING 21-JUN-2028 EX \$0.075	620,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/12/2025
FRXAM	OPTION EXPIRING 21-JUN-2028 EX \$0.115	620,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FLEXIROAM LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

143777397

1.3 ASX issuer code

FRX

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/12/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FRX : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased**Number of securities that have ceased**

680,584

Reason for cessation

Other

Please provide additional details

Cancellation of forfeited employee shares (being fully paid ordinary shares) in accordance with the terms of the Company's Employee Incentive Plan and pursuant to section 258D of the Corporations Act 2001.

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Shareholders approved the cancellation of forfeited employee shares at the annual general meeting held on 28 November 2025. Refer notice of meeting dated 29 October 2025 for further information.

ASX +Security Code and Description

FRXAK : OPTION EXPIRING 21-JUN-2028 EX \$0.035

Unquoted +equity securities that have ceased**Number of securities that have ceased**

620,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of employee options on cessation of employment

ASX +Security Code and Description

FRXAL : OPTION EXPIRING 21-JUN-2028 EX \$0.075

Unquoted +equity securities that have ceased**Number of securities that have ceased**

620,000



Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of employee options on cessation of employment

ASX +Security Code and Description

FRXAM : OPTION EXPIRING 21-JUN-2028 EX \$0.115

Unquoted +equity securities that have ceased

Number of securities that have ceased

620,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of employee options on cessation of employment



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRX : ORDINARY FULLY PAID	1,516,718,010

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRXAR : OPTION EXPIRING 15-MAY-2029 EX \$0.035	18,626,666
FRXAS : OPTION EXPIRING 15-MAY-2029 EX \$0.075	1,960,000
FRXAT : OPTION EXPIRING 15-MAY-2029 EX \$0.115	1,960,000
FRXAW : OPTION EXPIRING 26-NOV-2035 EX \$0.007	100,000,000
FRXAZ : OPTION EXPIRING 05-DEC-2035 EX \$0.014	100,000,000
FRXAX : OPTION EXPIRING 05-DEC-2030 EX \$0.014	28,000,000
FRXAY : OPTION EXPIRING 05-DEC-2030 EX \$0.005	40,000,000
FRXAK : OPTION EXPIRING 21-JUN-2028 EX \$0.035	5,469,999
FRXAL : OPTION EXPIRING 21-JUN-2028 EX \$0.075	4,136,666
FRXAM : OPTION EXPIRING 21-JUN-2028 EX \$0.115	4,136,668

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.