

26 June 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 Shareholder**

FlexiRoam Limited (ACN 143 777 397) (**FlexiRoam**) refers to the attached Form 604 – Notice of Change of Interest of Substantial Shareholder, which is being lodged in relation to FlexiRoam.

The Substantial Shareholder advises 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 further delay. The Substantial Shareholder confirms that this was an isolated administrative oversight and has reviewed its internal processes to help ensure compliance with future lodgement obligations.

Yours sincerely



Natalie Teo  
Company Secretary  
**FlexiRoam Limited**

Form 604  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

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To Company Name/Scheme      FlexiRoam Limited (FlexiRoam)

ACN/ARSN                              143 777 397

### 1. Details of substantial holder (1)

Name:                                      Mr Kay Yip Ng and Mrs Chen Pat Ng (refer sections 4 and 5)

ACN/ARSN (if applicable):

There was a change in the interests of the substantial holder on: 30/12/2025

The previous notice was given to the company on: 02/06/2023

The previous notice was dated: 02/06/2023

### 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)	51,672,959	7.79%	120,845,644	7.97% (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
22/03/2024	Mr Kay Yip Ng	Take-up of entitlements pursuant to non-renounceable offer announced on 6 February 2024	\$0.023 per Share	1,667,333 Shares	1,667,333
06/02/2025	Mr Kay Yip Ng	Take-up of entitlements pursuant to non-renounceable offer announced on 8 January 2025	\$0.005 per Share	26,677,333 Shares	26,677,333
30/12/2025	Mr Kay Yip Ng and Mrs Chen Pat Ng	Off-market transfer from personal to joint holding (including the interests mentioned above)	N/A	69,172,685 Shares	69,172,685

#### 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
Mr Kay Yip Ng and Mrs Chen Pat Ng	Mr Kay Yip Ng and Mrs Chen Pat Ng	Mr Kay Yip Ng and Mrs Chen Pat Ng	Relevant interest under s608 (1)(a) of the Corporations Act 2001 (Cth) being the joint holders of the Shares	120,845,644 Shares	120,845,644

#### 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
Mrs Chen Pat Ng	Spouse of Mr Kay Yip Ng

#### 6. Addresses

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

Name	Address
Mr Kay Yip Ng and Mrs Chen Pat Ng	9 Gerbang Ampang Hilir, Kuala Lumpur 55000 Malaysia

Signature: 

Name: Mr Kay Yip Ng

Capacity: Joint Capacity

Signed:

Date: 26/06/2026