



**Red 5 Limited**

ABN 73 068 647 610

PO Box 1911 West Perth 6872  
Western Australia, Australia

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2 November 2022

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

### **APPENDIX 3Y NOTICES**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed Appendix 3Y notices on behalf of Mr Mark Williams and Mr Ian Macpherson.

Authorised by:

**Frank Campagna**  
Company Secretary

# 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

<b>Name of entity</b>	Red 5 Limited
<b>ABN</b>	73 068 647 610

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.

<b>Name of Director</b>	Mark James Williams
<b>Date of last notice</b>	26 August 2022

### 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.*

*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>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	MOE Williams Pty Ltd (As Trustee for the MOE Family Trust) – beneficial interest Bond Street Custodians Limited (A/C MOE Super Pty Ltd As Trustee for the MOE Superannuation Fund) – beneficiary
<b>Date of change</b>	2 November 2022
<b>Number of securities held prior to change</b>	15,860,891 Ordinary shares 1,526,102 Performance rights (2023) LTIP 2,266,484 Performance rights (2024) LTIP 1,510,989 Performance rights (2023) PIO
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	187,500 ordinary shares
<b>Number disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$30,000

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Number of securities held after change	16,048,391 Ordinary shares 1,526,102 Performance rights (2023) LTIP 2,266,484 Performance rights (2024) LTIP 1,510,989 Performance rights (2023) PIO
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Subscription pursuant to Share Purchase Plan offer to all eligible shareholders.

### Part 2 – Change of director's interests in contracts

*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.*

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Red 5 Limited
<b>ABN</b>	73 068 647 610

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.

<b>Name of Director</b>	Ian Keith Macpherson
<b>Date of last notice</b>	29 June 2022

### 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.*

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	FATS Pty Ltd: (As Trustee for the Macib Super Fund) – beneficial interest (As Trustee for the Macib Family Trust) – beneficial interest
<b>Date of change</b>	2 November 2022
<b>Number of securities held prior to change</b>	1,580,000 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	187,500
<b>Number disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$30,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Number of securities held after change	1,767,500 ordinary shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Subscription pursuant to Share Purchase Plan offer to all eligible shareholders.

**Part 2 – Change of director's interests in contracts**

*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.*

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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