



**Red 5** Limited

ABN 73 068 647 610

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Western Australia, Australia

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3 May 2017

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 Kevin Dundo and Mr Colin Loosemore.

**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>	Kevin Anthony Dundo
<b>Date of last notice</b>	1 April 2010

### 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>	Dunes Corporation Pty Ltd (KAT Investment Trust) – beneficial interest
<b>Date of change</b>	2 May 2017
<b>Number of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	707,547
<b>Number disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Deemed issue price of 3.18 cents per share

+ See chapter 19 for defined terms.

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

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Number of securities held after change	707,547 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>	Issue of shares in lieu of directors fees pursuant to the Red 5 Non-Executive Directors Share Plan as approved by shareholders at the annual general meeting held on 22 November 2016.

**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	

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+ See chapter 19 for defined terms.

**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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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>	John Colin Loosemore
<b>Date of last notice</b>	15 December 2014

### 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>	John Colin Loosemore & Susan Marjory Loosemore (Loosemore Superannuation Fund Account) – financial interest
<b>Date of change</b>	2 May 2017
<b>Number of securities held prior to change</b>	4,224,153 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	589,623
<b>Number disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Deemed issue price of 3.18 cents per share

+ See chapter 19 for defined terms.

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

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Number of securities held after change	4,813,776 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>	Issue of shares in lieu of directors fees pursuant to the Red 5 Non-Executive Directors Share Plan as approved by shareholders at the annual general meeting held on 22 November 2016.

**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	

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**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
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