



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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15 March 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y

In accordance with ASX Listing Rule 3.19A, please find enclosed Appendix 3Y notices on behalf of each of Mr Nicholas Smith, Mr Greg Edwards, Mr Lance Govey and Mr Colin Jackson.

Yours faithfully

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 30/9/2001.

Name of entity:	Red 5 Limited
ABN:	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.

Name of Director:	Nicholas James Smith
Date of last notice:	12 February 2004

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

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)
Date of change	5 March 2004
Number of securities held prior to change	409,500 fully paid shares 2,000,000 options exercisable at 40 cents each by 31.12.04 2,000,000 options exercisable at 60 cents each by 31.12.05
Class	Listed options (exercisable at 35 cents each on or before 31.01.05)
Number acquired	102,375
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil (pro-rata bonus issue)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number of securities held after change	<table> <tr> <td data-bbox="564 286 1043 412"> Nicholas James Smith </td><td data-bbox="1043 286 1423 412"> 84,500 shares 21,125 listed options 2,000,000 unlisted options </td></tr> <tr> <td data-bbox="564 412 1043 591"> Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund) </td><td data-bbox="1043 412 1423 591"> 325,000 shares 81,250 listed options 2,000,000 unlisted options </td></tr> </table>	Nicholas James Smith	84,500 shares 21,125 listed options 2,000,000 unlisted options	Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	325,000 shares 81,250 listed options 2,000,000 unlisted options
Nicholas James Smith	84,500 shares 21,125 listed options 2,000,000 unlisted options				
Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	325,000 shares 81,250 listed options 2,000,000 unlisted options				
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>	Pro-rata bonus issue of options to all shareholders				

Part 2 – Change of director's interests in contracts

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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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 30/9/2001.

Name of entity:	Red 5 Limited
ABN:	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.

Name of Director:	Gregory Charles Edwards
Date of last notice:	22 January 2004

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Gregory Charles Edwards (as trustee for Edwards Family Trust)
Date of change	5 March 2004
Number of securities held prior to change	6,850,000 fully paid shares
Class	Listed options (exercisable at 35 cents each on or before 31.01.05)
Number acquired	1,712,500
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil (pro-rata bonus issue)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	Gregory Charles Edwards (as trustee for Edwards Family Trust) <div> 6,850,000 shares 1,712,500 listed options </div>
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>	Pro-rata bonus issue of options to all shareholders

Part 2 – Change of director's interests in contracts

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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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 30/9/2001.

Name of entity:	Red 5 Limited
ABN:	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.

Name of Director:	Allen Lance Govey
Date of last notice:	22 January 2004

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Allen Lance Govey (as trustee for Govey Family Trust)
Date of change	5 March 2004
Number of securities held prior to change	6,706,500 fully paid shares
Class	Listed options (exercisable at 35 cents each on or before 31.01.05)
Number acquired	1,676,625
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil (pro-rata bonus issue)

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Change of Director's Interest Notice

Number of securities held after change	Allen Lance Govey (as trustee for Govey Family Trust) <div>6,706,500 shares</div> <div>1,676,625 listed options</div>
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>	Pro-rata bonus issue of options to all shareholders

Part 2 – Change of director's interests in contracts

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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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity:	Red 5 Limited
ABN:	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.

Name of Director:	Colin George Jackson
Date of last notice:	8 December 2003

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Colin George Jackson (CGJ Investment Family Trust)
Date of change	5 March 2004
Number of securities held prior to change	225,000 fully paid shares
Class	Listed options (exercisable at 35 cents each on or before 31.01.05)
Number acquired	56,250
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil (pro-rata bonus issue)

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Change of Director's Interest Notice

Number of securities held after change	Colin George Jackson (CGJ Investment Family Trust) 225,000 shares 56,250 listed options
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>	Pro-rata bonus issue of options to all shareholders

Part 2 – Change of director's interests in contracts

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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