



Red 5 Limited

ABN 73 068 647 610

PO Box 1911 West Perth 6872
Western Australia, Australia

Telephone: +61 8 9322 4455
Facsimile: +61 8 9481 5950

16 April 2021

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, Mr Mark Williams, Mr Ian Macpherson, Mr Colin Loosemore and Mr Steven Tombs.

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

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	Kevin Anthony Dundo
Date of last notice	8 April 2020

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.

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>	Dunes Corporation Pty Ltd (KAT Investment Trust) – beneficial interest
Date of change	16 April 2021
Number of securities held prior to change	1,600,409 Ordinary shares
Class	Ordinary shares
Number acquired	304,840
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$48,774

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number of securities held after change	1,905,249 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 for shares pursuant to pro-rata non-renounceable retail entitlement offer to 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.

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Change of Director's Interest Notice

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

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	Mark James Williams
Date of last notice	15 December 2020

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.

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>	MOE Williams Pty Ltd (As Trustee for the MOE Family Trust) – beneficial interest
Date of change	16 April 2021
Number of securities held prior to change	11,125,287 Ordinary shares 4,020,808 Performance rights (2021) 2,030,056 Performance rights (2022) 1,526,102 Performance rights (2023)
Class	Ordinary shares
Number acquired	500,000
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$80,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	11,625,287 Ordinary shares 4,020,808 Performance rights (2021) 2,030,056 Performance rights (2022) 1,526,102 Performance rights (2023)
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 for shares pursuant to pro-rata non-renounceable retail entitlement offer to 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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Introduced 30/09/01 Amended 01/01/11

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	Ian Keith Macpherson
Date of last notice	13 May 2020

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.

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>	FATS Pty Ltd: (As Trustee for the Macib Super Fund) – beneficial interest (As Trustee for the Macib Family Trust) – beneficial interest
Date of change	16 April 2021
Number of securities held prior to change	1,144,124 ordinary shares
Class	Ordinary shares
Number acquired	217,930
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$34,869

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number of securities held after change	1,362,054 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 for shares pursuant to pro-rata non-renounceable retail entitlement offer to 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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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	John Colin Loosemore
Date of last notice	13 May 2020

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.

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>	John Colin Loosemore & Susan Marjory Loosemore (Loosemore Super Fund Account) – financial interest (Super Account) Lando Pty Ltd ATF John Colin Loosemore & Susan Marjory Loosemore (Lando Leveraged Equities Account) – beneficial interest (Lando Account)
Date of change	16 April 2021
Number of securities held prior to change	1,192,008 Ordinary shares (John Colin Loosemore) 6,465,537 Ordinary shares (Super Account) 833,333 Ordinary shares (Lando Account)
Class	Ordinary shares
Number acquired	1,617,312 ordinary shares (227,050 direct; 1,231,531 Super Account; 158,731 Lando Account)
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$258,770

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number of securities held after change	1,419,058 Ordinary shares (John Colin Loosemore) 7,697,068 Ordinary shares (Super Account) 992,064 Ordinary shares (Lando Account)
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 for shares pursuant to pro-rata non-renounceable retail entitlement offer to 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	Margin Loan Agreement between Lando Pty Ltd and Leveraged Equities Limited ABN 26 051 629 282
Nature of interest	Mr Loosemore has acquired 992,064 ordinary shares of his shareholding in Red 5 through the Lando Account, which are to be held as security over a margin lending facility provided to Lando Pty Ltd by Leveraged Equities Limited pursuant to the Margin Loan Agreement.
Name of registered holder (if issued securities)	Lando Pty Ltd ATF John Colin Loosemore & Susan Marjory Loosemore – Lando Account
Date of change	16 April 2021
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>	992,064 Ordinary shares
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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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	Steven Lloyd Tombs
Date of last notice	13 May 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	
Date of change	16 April 2021
Number of securities held prior to change	2,284,445 ordinary shares
Class	Ordinary shares
Number acquired	435,134
Number disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$69,621

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number of securities held after change	2,719,579 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 for shares pursuant to pro-rata non-renounceable retail entitlement offer to shareholders.

Part 2 – Change of director's interests in contracts

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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

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