

ABN 73 068 647 610

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6 August 2018

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

### **APPENDIX 3X NOTICE**

In accordance with ASX Listing Rule 3.19A.1, please find enclosed an Appendix 3X notice on behalf of Mr Steve Tombs.

## Frank Campagna

**Company Secretary** 

Rule 3.19A.1

# Appendix 3X

# Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Steven Lloyd Tombs
Date of appointment:	1 August 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities 2,000,667 ordinary shares

Part 2 - Director's relevant interests in securities of which the director is not the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
Nil	

<sup>+</sup> See chapter 19 for defined terms.

#### Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

<sup>+</sup> See chapter 19 for defined terms.