

28 June 2016

## Resignation of Non-Executive Director

The Board of Red 5 Limited advises that Mark Milazzo has resigned as a non-executive director of the Company for personal reasons.

The Board has accepted Mr Milazzo's resignation with regret. Red 5 Chairman, Kevin Dundo, said that Mr Milazzo had made a significant contribution to the Board and the Company since his appointment as a director in May 2011.

"On behalf of the Board and management, I would like to thank Mark for his commitment over the last 5 years and in particular his strong contribution towards and support of the Siana underground project. We wish him well for the future", said Mr Dundo.

An Appendix 3Z on behalf of Mr Milazzo is attached.

### For more information:

#### Investors/Shareholders:

Kevin Dundo, Chairman  
Mark Williams, Managing Director  
Red 5 Limited  
Telephone: +61 8 9322 4455

#### Media:

Nicholas Read  
Read Corporate  
Tel: +61-8 9388 1474

### About Red 5 Limited

Red 5 Limited (ASX: RED) through its associated Philippine company Greenstone Resources Corporation is a gold producer which operates the Siana Gold Project, located in the established gold mining region of Surigao del Norte in the Philippines. This richly endowed region hosts epithermal gold systems and world-class porphyry copper-gold deposits.

The Siana Gold Project re-commenced operations in January 2015 following the redevelopment of tailings storage capacity and is now focused on steady-state gold production and laying the foundations for the Company's future growth. The Company is focussed on the following key areas to create value for shareholders:

- **Reliable production** – to deliver steady and reliable production at Siana based on achievable targets;
- **Technical strength** – to implement high standards across all aspects of the business, including mining, processing, the management of the Tailings Storage Facility and the open pit wall cut-backs; and
- **Growth** – to lay the foundations for the Company's future growth by finalising its long-term mining plans for the open pit and future underground mine, and by recommencing exploration activities to grow its resource and reserve inventory and unlock the potential of its highly prospective exploration portfolio.

### Red 5 Limited

ABN 73 068 647 610 ASX: **RED** Shares on issue: **761.9M**

Level 2, 35 Ventnor Avenue West Perth 6005 Western Australia Tel: (+61) 8 9322 4455 Fax: (+61) 8 9481 5950

Web: [www.red5limited.com](http://www.red5limited.com) Investor enquiries: [info@red5limited.com](mailto:info@red5limited.com)

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director:	Mark Francis Milazzo
Date of last notice:	5 November 2013
Date that director ceased to be a director:	27 June 2016

### 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
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### 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*

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>  Mark Milazzo and Pauline Milazzo (Superannuation Fund Account) – financial interest	<b>Number &amp; class of securities</b>  175,000 ordinary shares
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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Part 3 – Director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

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+ See chapter 19 for defined terms.