

# 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:	Nicholas James Smith
Date of last notice:	10 February 2006
Date that director ceased to be a director:	30 April 2007

### 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*

<b>Number &amp; class of securities</b>  84,500    Ordinary shares
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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>  Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	<b>Number &amp; class of securities</b>  425,000    Ordinary shares
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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	