



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

2 August 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 and Mr Greg Edwards.

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:	15 March 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	30 July 2004
Number of securities held prior to change	409,500 fully paid shares 102,375 listed options 2,000,000 unlisted options exercisable at 40 cents each by 31.12.04 2,000,000 unlisted options exercisable at 60 cents each by 31.12.05
Class	Fully paid shares
Number acquired	100,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$13,599

Appendix 3Y

Change of Director's Interest Notice

Number of securities held after change	<table> <tr> <td data-bbox="564 286 1038 405"> Nicholas James Smith </td><td data-bbox="1038 286 1422 405"> 84,500 shares 21,125 listed options 2,000,000 unlisted options </td></tr> <tr> <td data-bbox="564 416 1038 591"> Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund) </td><td data-bbox="1038 416 1422 591"> 425,000 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)	425,000 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)	425,000 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>	On-market purchase.				

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	

+ See chapter 19 for defined terms.

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:	Gregory Charles Edwards
Date of last notice:	15 March 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	29 July 2004 to 2 August 2004
Number of securities held prior to change	6,850,000 fully paid shares 1,712,500 listed options
Class	Fully paid shares
Number acquired	(i) 100,000 (ii) 100,000
Number disposed	
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(i) \$13,500 (ii) \$14,000

+ 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> 7,050,000 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>	On-market purchases.

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	

+ See chapter 19 for defined terms.