



Announcement Summary

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**Entity name**

RED 5 LIMITED

**Date of this announcement**

Tuesday October 26, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Service Rights	412,088	26/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

RED 5 LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

73068647610

**1.3 ASX issuer code**

RED

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

26/10/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Service Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

26/10/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Jason Greive

**Name of registered holder**

Jason Greive

**Number of +securities**

412,088

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Service Rights issued under the Red 5 Rights Plan which vest and become exercisable into ordinary shares only if the holder remains employed by the Company as at 1 July 2022 (being a period of 12 months after the end of the award measurement period).

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

The Service Rights are being issued pursuant to the Red 5 Rights Plan approved by shareholders at the annual general meeting of the Company held on 18 November 2020. Refer to notice of meeting at: <https://www.asx.com.au/asxpdf/20201014/pdf/44np8qxm08xkq.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

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**Number of +securities**

412,088

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RED : ORDINARY FULLY PAID	2,356,360,652

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
REDAR : PERFORMANCE RIGHTS	18,387,760
New class - code to be confirmed : Service Rights	412,088



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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