

# 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.

<b>Name of entity:</b>	Red 5 Limited
<b>ABN:</b>	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.

<b>Name of director:</b>	Gary Francis Paul Scanlan
<b>Date of last notice:</b>	29 November 2011
<b>Date that director ceased to be a director:</b>	31 December 2012

### 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>
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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> <small><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></small>	<b>Number &amp; class of securities</b>
Gary Scanlan and Jean Scanlan (as Trustee for the GFP Scanlan Superannuation Fund) – financial interest	50,000 ordinary shares

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

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