



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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1 April 2010

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Z NOTICES

In accordance with ASX Listing Rule 3.19A.3, please find enclosed Appendix 3Z notices on behalf of Mr Lance Govey and Mr Peter Rowe.

Yours faithfully

Frank Campagna
Company Secretary

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:	Allen Lance Govey
Date of last notice:	7 February 2005
Date that director ceased to be a director:	29 March 2010

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

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Allen Lance Govey (as trustee for Govey Family Trust) – financial interest	6,786,500 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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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:	Peter William Rowe
Date of last notice:	22 October 2004
Date that director ceased to be a director:	29 March 2010

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
Nil

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

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Nil	

+ See chapter 19 for defined terms.

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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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