Appendix 3X

Rule 3.19A.1

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	John Colin Loosemore
Date of appointment:	12 December 2014

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
John Colin Loosemore & Susan Marjory Loosemore (Loosemore Superannuation Fund Account) – financial interest	4,224,153 ordinary shares

⁺ See chapter 19 for defined terms.

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.