



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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26 August 2022

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y NOTICE

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Mark Williams.

Authorised by:

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 30/09/01 Amended 01/01/11

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	Mark James Williams
Date of last notice	31 January 2022

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.

In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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>	MOE Williams Pty Ltd (As Trustee for the MOE Family Trust) – beneficial interest MOE Super Pty Ltd (As Trustee for the MOE Superannuation Fund) – beneficiary
Date of change	26 August 2022
Number of securities held prior to change	14,439,852 Ordinary shares 2,030,056 Performance rights (2022) LTIP 1,526,102 Performance rights (2023) LTIP 2,266,484 Performance rights (2024) LTIP 1,510,989 Performance rights (2023) PIO
Class	Ordinary shares and Performance Rights (2022)
Number acquired	1,421,039 ordinary shares
Number disposed	1,421,039 Performance Rights (2022) vested and 609,017 Performance Rights (2022) lapsed unvested.
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil (vesting of performance rights)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number of securities held after change	15,860,891 Ordinary shares 1,526,102 Performance rights (2023) LTIP 2,266,484 Performance rights (2024) LTIP 1,510,989 Performance rights (2023) PIO
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>	Vesting of unlisted 2022 Performance Rights issued under the Red 5 Limited Rights Plan and conversion into ordinary shares and lapse of unvested 2022 Performance Rights.

Part 2 – Change of director's interests in contracts

In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No. Exclusion from closed period for automatic conversion of convertible securities.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.