



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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15 December 2020

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

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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 | 11 September 2020 |

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 |
| Date of change | 14 December 2020 |
| Number of securities held prior to change | 11,125,287 Ordinary shares 4,020,808 Performance rights (2021) 2,030,056 Performance rights (2022) |
| Class | Performance Rights (2023) |
| Number acquired | 1,526,102 |
| Number disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number of securities held after change | 11,125,287 Ordinary shares 4,020,808 Performance rights (2021) 2,030,056 Performance rights (2022) 1,526,102 Performance rights (2023) |
| 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> | Issue of performance rights pursuant to the Red 5 Rights Plan as approved by shareholders at the annual general meeting of the Company held on 18 November 2020. |

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. |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.

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