

8 June 2022

## Appointment of Non-Executive Director

*The appointment of Fiona Harris as Non-Executive Director adds further corporate and governance experience to the Red 5 Board as the Company embarks on its next phase*

Red 5 Limited (ASX: RED) (**Red 5** or the **Company**) is pleased to announce the appointment of highly regarded Non-Executive Director Fiona Harris AM to its Board, effective from 8 June 2022.

The appointment further strengthens the Company's Board as the Company embarks on its next chapter of growth as a leading mid-tier Australian gold producer with the commissioning and ramp-up of its flagship King of the Hills (KOTH) gold mine in Western Australia. The first gold pour at KOTH was completed on 5 June 2022 and has been achieved on schedule and within budget.

Ms Harris is one of Australia's most respected non-executive directors, with a career spanning 27 years. She has extensive experience in many sectors, including energy, resources, utilities, financial services and property. During this time, she has been a Director of approximately 30 companies, including ASX-50, ASX-100 and ASX-200 companies, as well as Government enterprises and not-for-profits. She has also been a trusted director on several large private company boards.

Her deep financial and governance expertise has seen Ms Harris assume board roles such as Chair, Lead Independent Director, Deputy Chair and Chair of various board committees. Her resources experience includes companies involved in both open pit and underground mining, commodities such as iron ore, copper, gold and uranium and in both Australia and overseas jurisdictions.

Ms Harris has significant experience in corporate finance, including many mergers and acquisitions and debt and equity capital raisings. She is a Fellow of the Institute of Chartered Accountants Australia & New Zealand, a Fellow of the Australian Institute of Company Directors (AICD) and a member of Chief Executive Women.

Commenting on the appointment, Red 5 Chairman Kevin Dundo said: *"We are absolutely delighted that Fiona has accepted the offer to join the Red 5 Board as a Non-Executive Director. Fiona is one of Australia's most respected and accomplished independent non-executive Directors, with an impressive track record of service on the boards of some of the most successful listed and private companies, spanning a range of sectors.*

*"Fiona's wide-ranging corporate experience, particularly her deep knowledge of corporate finance and M&A, governance processes and risk management, will be invaluable as Red 5 takes its next important steps towards being a leading mid-tier gold producer. We are delighted to have someone of Fiona's calibre join our Board, adding further invaluable corporate experience at a time of significant change and growth for our organisation."*

**ENDS**

Authorised for release by the Board.

**Red 5 Limited**

ABN 73 068 647 610

ASX: RED

Shares on issue: **2,356M**

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