



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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8 June 2022

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

APPENDIX 3X NOTICE

In accordance with ASX Listing Rule 3.19A.1, please find enclosed an Appendix 3X notice on behalf of Ms Fiona Harris.

Authorised by:

Frank Campagna
Company Secretary

Appendix 3X

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: | Fiona Elizabeth Harris |
| Date of appointment: | 8 June 2022 |

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 | |

Part 3 – 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 | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Number and class of securities to which interest relates | |