

# 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.*

<b>Name of entity</b>	Red 5 Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mark James Williams
<b>Date of last notice</b>	20 September 2023
<b>Date of this notice</b>	6 December 2023

### 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*

*Note: 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.*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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  Bond Street Custodians Limited (A/C MOE Super Pty Ltd As Trustee for the MOE Superannuation Fund) – beneficiary
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	16,248,391 Ordinary shares 2,266,484 Performance rights (2024) LTIP 2,358,712 Performance rights (2025) LTIP 671,013 Service rights
<b>Class</b>	Performance Rights (2026)
<b>Number acquired</b>	4,072,755
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Non-Cash, estimated valuation \$743,120
<b>No. of securities held after change</b>	16,248,391 Ordinary shares 2,266,484 Performance rights (2024) LTIP 2,358,712 Performance rights (2025) LTIP 4,072,755 Performance rights (2026) LTIP 671,013 Service rights

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>  <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<p>Issue of Long Term Incentive Plan (LTIP) Performance Rights pursuant to the Red 5 Rights Plan as approved by shareholders at the annual general meeting of the Company held on 6 November 2023</p>
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**Part 2 – Change of director's interests in contracts**

*Note: 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.*

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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