

## ASX ANNOUNCEMENT

26 August 2024

# INTRODUCING VAULT MINERALS

Red 5 Limited (ASX: RED) (**Red 5** or the **Company**) advises that it has today convened a General Meeting of shareholders to be held on 25 September 2024. Resolution 1 of the General Meeting will seek shareholder approval for a change of the Company's name to Vault Minerals Limited.

The Company's recent merger with Silver Lake transformed it into a leading mid-tier gold company with diversified operations and growth opportunities in Tier 1 jurisdictions. Having regard to the transformational nature of the transaction, the Board considers it appropriate to change the Company's name to assist in resetting the market's perception of an investment in the Company.

The new name, Vault Minerals, was selected for its significance to the Company as a profitable, financially disciplined and returns-focused gold producer.

A 'vault' is a secure store of value that is built to last. Through history to the current day, it is often used to store something of very high value – gold. Embedded in the word 'vault' is also the chemical symbol for gold – Au.

The Company considers the new name to embody many of the key objectives of its long-term strategy – to be a valuable producer and supplier of gold for the benefit of all its stakeholders.

Following approval, the Company will also change its ASX ticker code to "VAU".

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Red 5 Limited and its projects please visit our web site at [www.red5limited.com](http://www.red5limited.com).

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