



3 March 2016

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

Dear Sir/Madam

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.

The notice relates to an allotment of shares to Mr Williams as approved by shareholders at the annual general meeting held on 20 November 2015. Details of the share issue were contained in the notice of meeting and allotment occurred on 26 November 2015, with notification of the allotment and an Appendix 3B being given to ASX Limited on the same day. However, an Appendix 3Y was not lodged at the time due to an administrative oversight by myself. The notice has been lodged immediately upon the oversight having been identified.

Formal arrangements are in place with each director of the Company as contemplated by ASX Listing Rule 3.19B and Guidance Note 22, whereby each director agrees and undertakes to provide the Company with details of any changes to their notifiable interests, within the time frames required by ASX Listing Rule 3.19A. These reporting requirements are also enshrined in the Company's securities trading policy. In addition, the reporting of changes in directors interests is a standing agenda item for Board meetings.

The Company's existing arrangements are considered adequate and the late lodgement of this particular Appendix 3Y notice was an isolated incident. However, the Company will take the opportunity to review and re-state its arrangements with each director.

Yours sincerely

Frank Campagna
Company Secretary

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 | 4 December 2014 |

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 | 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 | 26 November 2015 |
| Number of securities held prior to change | 12,000,000 performance rights |
| Class | Ordinary shares |
| Number acquired | 2,400,000 |
| Number disposed | |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | Nil |
| Number of securities held after change | 2,400,000 ordinary shares 12,000,000 performance rights |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| <p>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></p> | <p>Performance bonus as approved by shareholders at annual general meeting held on 20 November 2015.</p> |
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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.

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| Details of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| <p>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></p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i></p> | |
| Interest after change | |

Part 3 – +Closed period

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|--|-----------|
| <p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p> | <p>No</p> |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | |
| <p>If prior written clearance was provided, on what date was this provided?</p> | |

+ See chapter 19 for defined terms.