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26 August 2024

## NOTICE OF GENERAL MEETING OF RED 5 LIMITED

Dear Shareholder

Red 5 Limited (ASX: RED) (**Company**) is convening a general meeting of shareholders to be held at 10.00am (AWST) on Wednesday, 25 September 2024 at the offices of Corrs Chambers Westgarth, Level 6, Brookfield Place Tower 2, 123 St Georges Terrace, Perth, Western Australia.

In accordance with the section 110D(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the notice of meeting and accompanying explanatory memorandum (the **Meeting Materials**) will not be physically dispatched to shareholders unless a shareholder has requested a physical copy of the Meeting Materials or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Meeting Materials can be viewed and downloaded from the Company's website at <https://www.red5limited.com/site/investor-centre/shareholders-meetings/general-meeting> and on the Company's ASX announcements platform.

If you have not elected to receive communications from the Company by email, a copy of your personalised proxy form (**Proxy Form**) is enclosed for convenience. You can also use this Proxy Form to update your communication preferences should you wish to receive future communications electronically.

Proxy votes may be lodged using any of the methods described in the "Lodging your Proxy Voting Form" section shown on your Proxy Form. Your Proxy Form must be received by 10.00am (AWST) on Monday, 23 September 2024 being not less than 48 hours before the commencement of the Meeting. Any Proxy Forms received after that time will not be valid for the Meeting.

The directors strongly encourage all shareholders to lodge their directed proxy votes prior to the Meeting and appoint the Chair as their proxy. All voting at the Meeting will be conducted by poll.

If you have any difficulties obtaining a copy of the Meeting Materials or Proxy Form, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely

**David Berg**  
General Counsel and Company Secretary