

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.

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	3 January 2024
Date of this notice	19 June 2024

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.

Direct or indirect interest	Direct and 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 Bond Street Custodians Limited (A/C MOE Super Pty Ltd As Trustee for the MOE Superannuation Fund) – beneficiary
Date of change	19 June 2024
No. of securities held prior to change	16,919,404 Ordinary shares 2,266,484 Performance rights (2024) LTIP 2,358,712 Performance rights (2025) LTIP 4,072,755 Performance rights (2026) LTIP
Class	a) Ordinary Shares b) Performance rights (2024) LTIP c) Performance rights (2025) LTIP d) Performance rights (2026) LTIP
Number acquired	a) 8,697,951 Ordinary shares
Number disposed	b) 2,266,484 Performance rights (2024) LTIP c) 2,358,712 Performance rights (2025) LTIP d) 4,072,755 Performance rights (2026) LTIP
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Non-Cash, estimated valuation \$3,914,078 (Based on the RED closing share price of \$0.450 on 18 June 2024)

+ See chapter 19 for defined terms.

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No. of securities held after change	25,617,355 Ordinary shares
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>	Issue shares on accelerated vesting of Performance Rights and Service Rights as a result of termination of employment agreement due to redundancy upon completion of the Scheme of Arrangement with Silver Lake Resources Ltd.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. 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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
Interest after change	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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