



**Red 5** Limited

ABN 73 068 647 610

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Western Australia, Australia

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1 May 2014

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

Dear Sir/Madam

**LAPSE OF UNLISTED OPTIONS AND PERFORMANCE RIGHTS**

We advise that 70,000 unlisted options over ordinary shares in Red 5 Limited (Company) lapsed on 30 April 2014 without being exercised.

In addition, 1,282,043 performance rights have lapsed in accordance with their terms of issue, following the holder ceasing to be a director of the Company.

Yours faithfully

***Frank Campagna***  
Company Secretary