

18 August 2023

## Company Secretary appointment and retirement

*Appointment of experienced mining and finance executive Lisa Wynne as Company Secretary, succeeding long-serving Red 5 Company Secretary Frank Campagna*

Red 5 Limited (ASX: RED) (**Red 5** or the **Company**) is pleased to announce the appointment of Lisa Wynne as Company Secretary, effective from 18 August 2023. Ms Wynne will succeed Red 5's long-serving Company Secretary, Frank Campagna, who notified the Board of his intention to retire some time ago.

Ms Wynne is a highly regarded executive with over 18 years' experience in finance, accounting, corporate governance, strategy, risk management and mergers & acquisitions, having held senior roles as Chief Financial Officer, Company Secretary and Non-Executive Director for ASX-listed and not-for-profit companies. She provides professional corporate secretarial services for a number of listed companies.

Ms Wynne is a Chartered Accountant, a Fellow of the Governance Institute of Australia and a member the Australian Institute of Company Directors.

In welcoming Lisa to the team, Red 5 would also like to take this opportunity to acknowledge Frank Campagna's significant contribution to Red 5 over many years.

Red 5 Managing Director Mark Williams said: *"We are delighted to have attracted someone of Lisa's calibre and experience to join our team as Company Secretary. Lisa is a well-regarded finance executive and corporate advisor who has worked at senior levels of the mining industry for many years. She will be a valuable addition to our senior leadership team and I look forward to working with her in the years to come.*

*"I also want to acknowledge the enormous contribution of Frank Campagna to Red 5 over more than 20 years. Frank has worked tirelessly on behalf of shareholders. His steady hand, wise counsel and strong commercial acumen have been invaluable throughout the Company's transition from a Philippines gold miner to a mid-tier West Australian gold miner. On behalf of the board, management team and shareholders, we wish Frank all the very best for the future."*

**ENDS**

Authorised for release by the Board.

For more information:

**Investors/Shareholders:**

Mathew Collings, Corporate Development Officer  
Patrick Duffy, Chief Financial Officer  
Mark Williams, Managing Director  
Red 5 Limited  
Telephone: +61 8 9322 4455

**Media:**

Nicholas Read / Kate Bell  
Read Corporate  
Tel: +61-8 9388 1474

**Red 5 Limited**

ABN 73 068 647 610

ASX: **RED**

Shares on issue: **3,459M**

Level 2, 35 Ventnor Avenue West Perth 6005 Western Australia **Tel:** (+61) 8 9322 4455 **Fax:** (+61) 8 9481 5950

**Web:** [www.red5limited.com](http://www.red5limited.com) **Investor enquiries:** [info@red5limited.com](mailto:info@red5limited.com)