



**Red 5** Limited

ABN 73 068 647 610

PO Box 1911 West Perth 6872  
Western Australia, Australia

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11 July 2023

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

### **APPENDIX 3X NOTICE**

In accordance with ASX Listing Rule 3.19A.1, please find enclosed an Appendix 3X notice on behalf of Mr Peter Johnston.

Authorised by:

**Frank Campagna**  
Company Secretary

# Appendix 3X

## Initial 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 30/9/2001.

Name of entity:	Red 5 Limited
ABN:	73 068 647 610

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Peter Brendan Johnston
Date of appointment:	10 July 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Number & class of securities
Nil

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Bond Street Custodians Limited – beneficial owner	200,000 ordinary shares

**Part 3 – 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.*

Details of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

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+ See chapter 19 for defined terms.