

18 July 2024

## RESIGNATION OF COMPANY SECRETARY

Red 5 Limited (ASX: RED) (“Red 5” or the “Company”) advises that, in accordance with Listing Rule 3.16.1, Lisa Wynne has resigned as a Company Secretary of Red 5 effective from today. The Board thanks Ms Wynne for her services to Red 5 and its subsidiaries and acknowledges her service to the Company since her appointment in August 2023.

David Berg will continue in the role of Company Secretary and, for the purpose of ASX Listing Rule 12.6, remains the primary person responsible for communications between the Company and ASX.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Red 5 Limited and its projects please visit our web site at [www.red5limited.com](http://www.red5limited.com).

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