



Red 5 Limited

ABN 73 068 647 610

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Western Australia, Australia

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7 February 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y NOTICES

In accordance with ASX Listing Rule 3.19A, please find enclosed Appendix 3Y notices on behalf of each of Mr Nicholas Smith, Mr Gregory Edwards, Mr Lance Govey and Mr Lance Govey.

Yours faithfully

FRANK CAMPAGNA
Company Secretary

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.

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Nicholas James Smith
Date of last notice:	2 August 2004

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

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>	Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)
Date of change	31 December 2004 and 31 January 2005
Number of securities held prior to change	509,500 fully paid shares 102,375 listed options 2,000,000 unlisted options exercisable at 40 cents each by 31.12.04 2,000,000 unlisted options exercisable at 60 cents each by 31.12.05
Class	Listed and unlisted options
Number acquired	
Number disposed	2,102,375 (lapse of options)
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Nicholas James Smith</td> <td style="text-align: right;">84,500 shares</td> </tr> <tr> <td></td> <td style="text-align: right;">1,000,000 unlisted options</td> </tr> <tr> <td>Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)</td> <td style="text-align: right;">425,000 shares</td> </tr> <tr> <td></td> <td style="text-align: right;">1,000,000 unlisted options</td> </tr> </table>	Nicholas James Smith	84,500 shares		1,000,000 unlisted options	Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	425,000 shares		1,000,000 unlisted options
Nicholas James Smith	84,500 shares								
	1,000,000 unlisted options								
Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	425,000 shares								
	1,000,000 unlisted options								
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>	Lapse of options.								

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number 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>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Gregory Charles Edwards
Date of last notice:	23 August 2004

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Gregory Charles Edwards (as trustee for Edwards Family Trust)
Date of change	31 January 2005
Number of securities held prior to change	7,500,000 fully paid shares 1,712,500 listed options
Class	Listed options
Number acquired	
Number disposed	1,712,500 (lapse of options)
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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Appendix 3Y
Change of Director's Interest Notice

Number of securities held after change	Gregory Charles Edwards (as trustee for Edwards Family Trust) 7,500,000 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>	Lapse of options.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number 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>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Allen Lance Govey
Date of last notice:	5 August 2004

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Allen Lance Govey (as trustee for Govey Family Trust)
Date of change	31 January 2005
Number of securities held prior to change	6,786,500 fully paid shares 1,676,625 listed options
Class	Listed options
Number acquired	
Number disposed	1,676,625 (lapse of options)
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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Change of Director's Interest Notice

Number of securities held after change	Allen Lance Govey (as trustee for Govey Family Trust) 6,786,500 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>	Lapse of options.

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number 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>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Colin George Jackson
Date of last notice:	15 March 2004

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Colin George Jackson (CGJ Investment Family Trust)
Date of change	31 January 2005
Number of securities held prior to change	225,000 fully paid shares 56,250 listed options
Class	Listed options
Number acquired	
Number disposed	56,250 (lapse of options)
Value/consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil

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Change of Director's Interest Notice

Number of securities held after change	Colin George Jackson (CGJ Investment Family Trust) 225,000 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>	Lapse of options

Part 2 – Change of director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
Number 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>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

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