



**Red 5** Limited

ABN 73 068 647 610

PO Box 1911 West Perth 6872  
Western Australia, Australia

Telephone: +61 8 9322 4455  
Facsimile: +61 8 9481 5950

17 November 2008

Manager Announcements  
Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**APPENDIX 3Y NOTICE**

In accordance with ASX Listing Rule 3.19A.2, please find enclosed an Appendix 3Y notice on behalf of Mr Greg Edwards.

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.

<b>Name of entity:</b>	Red 5 Limited
<b>ABN:</b>	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.

<b>Name of Director:</b>	Gregory Charles Edwards
<b>Date of last notice:</b>	17 August 2007

### 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*

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Gregory Charles Edwards (Edwards Family Trust Account) Gregory Charles Edwards (Greg Edwards Super Fund Account)
<b>Date of change</b>	(i) 13 November 2008 (ii) 14 November 2008
<b>Number of securities held prior to change</b>	8,000,000 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	(i) 1,100,000 (ii) 800,000
<b>Number disposed</b>	
<b>Value/consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$63,696

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number of securities held after change</b>	9,900,000 Ordinary shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	On-market purchases.

**Part 2 – Change of director's interests in contracts**

<b>Details of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>Number and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.