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

6 December 2022

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

#### **FINAL DIRECTOR'S INTEREST NOTICE**

In accordance with ASX Listing Rule 3.19A.3, please find enclosed an Appendix 3Z notice on behalf of Ms Fiona Harris.

Authorised by:

Frank Campagna
Company Secretary

Rule 3.19A.3

# Appendix 3Z

### **Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director:                           | Fiona Elizabeth Harris |  |
|---|------------------------|--|
| Date of last notice:                        | 8 June 2022            |  |
| Date that director ceased to be a director: | 6 December 2022        |  |

| Part 1 – Director's relevant interests in securities of which the director is the registered hold                  | er |
|--|----|
| In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust |    |

| umber & class of securities |  |  |
|-----------------------------|--|--|
| I                           |  |  |
|                             |  |  |
|                             |  |  |

## 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  Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of securities |
|---|------------------------------|
| Nil   |                              |
|   |                              |

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<sup>+</sup> See chapter 19 for defined terms.

#### Part 3 – Director's interests in contracts

| 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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<sup>+</sup> See chapter 19 for defined terms.