

# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director:</b>	John Colin Loosemore
<b>Date of last notice:</b>	16 April 2021
<b>Date that director ceased to be a director:</b>	6 November 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*

<b>Number &amp; class of securities</b>
1,419,058 Ordinary Shares

### 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*

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of securities</b>
John Colin Loosemore & Susan Marjory Loosemore (Loosemore Super Fund Account) – financial interest ( <b>Super Account</b> )	7,697,068 Ordinary shares
Lando Pty Ltd ATF John Colin Loosemore & Susan Marjory Loosemore (Lando Leveraged Equities Account) – beneficial interest ( <b>Lando Account</b> )	992,064 Ordinary shares

+ See chapter 19 for defined terms.

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

<b>Details of contract</b>	Margin Loan Agreement between Lando Pty Ltd and Leveraged Equities Limited ABN 26 051 629 282
<b>Nature of interest</b>	Mr Loosemore acquired 992,064 ordinary shares of his shareholding in Red 5 through the Lando Account, which are to be held as security over a margin lending facility provided to Lando Pty Ltd by Leveraged Equities Limited pursuant to the Margin Loan Agreement.
<b>Name of registered holder (if issued securities)</b>	Lando Pty Ltd ATF John Colin Loosemore & Susan Marjory Loosemore – Lando Account
<b>Number and class of securities to which interest relates</b>	992,064 Ordinary shares