

# 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.*

<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>	Mark James Williams
<b>Date of last notice</b>	6 December 2023
<b>Date of this notice</b>	3 January 2024

### 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*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<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>	MOE Williams Pty Ltd (As Trustee for the MOE Family Trust) – beneficial interest  Bond Street Custodians Limited (A/C MOE Super Pty Ltd As Trustee for the MOE Superannuation Fund) – beneficiary
<b>Date of change</b>	3 January 2024
<b>No. of securities held prior to change</b>	16,248,391 Ordinary shares 2,266,484 Performance rights (204) LTIP 2,358,712 Performance rights (2025) LTIP 4,072,755 Performance rights (2026) LTIP 671,013 Service rights
<b>Class</b>	Ordinary Shares & Service rights
<b>Number acquired</b>	671,013 Ordinary Shares
<b>Number disposed</b>	671,013 Service rights
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Non-Cash, estimated valuation \$204,600
<b>No. of securities held after change</b>	16,919,404 Ordinary shares 2,266,484 Performance rights (2024) LTIP 2,358,712 Performance rights (2025) LTIP 4,072,755 Performance rights (2026) LTIP

+ See chapter 19 for defined terms.

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

---

<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>	Conversion of Service Rights into ordinary shares
--	---

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

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

+ See chapter 19 for defined terms.