



**Red 5** Limited

ABN 73 068 647 610

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Western Australia, Australia

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2 August 2004

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

Dear Sir/Madam

**APPENDIX 3Y**

In accordance with ASX Listing Rule 3.19A, please find enclosed Appendix 3Y notices on behalf of each of Mr Nicholas Smith and 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>	Nicholas James Smith
<b>Date of last notice:</b>	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*

<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>	Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)
<b>Date of change</b>	30 July 2004
<b>Number of securities held prior to change</b>	409,500 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
<b>Class</b>	Fully paid shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	
<b>Value/consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$13,599

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number of securities held after change</b>	<table> <tr> <td data-bbox="560 255 1086 416"> Nicholas James Smith </td> <td data-bbox="1086 255 1420 416"> 84,500 shares  21,125 listed options  2,000,000 unlisted options </td> </tr> <tr> <td data-bbox="560 416 1086 600"> Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund) </td> <td data-bbox="1086 416 1420 600"> 425,000 shares  81,250 listed options  2,000,000 unlisted options </td> </tr> </table>	Nicholas James Smith	84,500 shares 21,125 listed options 2,000,000 unlisted options	Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	425,000 shares 81,250 listed options 2,000,000 unlisted options
Nicholas James Smith	84,500 shares 21,125 listed options 2,000,000 unlisted options				
Gandalf Holdings Pty Ltd (as trustee for the Portcullis Provident Fund)	425,000 shares 81,250 listed options 2,000,000 unlisted options				
<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>	<b>On-market purchase.</b>				

**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>	

+ See chapter 19 for defined terms.

# 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>	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*

<b>Direct or indirect interest</b>	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 (as trustee for Edwards Family Trust)
<b>Date of change</b>	29 July 2004 to 2 August 2004
<b>Number of securities held prior to change</b>	6,850,000 fully paid shares 1,712,500 listed options
<b>Class</b>	Fully paid shares
<b>Number acquired</b>	(i) 100,000 (ii) 100,000
<b>Number disposed</b>	
<b>Value/consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(i) \$13,500 (ii) \$14,000

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**Change of Director's Interest Notice**

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<b>Number of securities held after change</b>	Gregory Charles Edwards (as trustee for Edwards Family Trust) <p style="text-align: right;">7,050,000 shares 1,712,500 listed options</p>
<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>	<b>On-market purchases.</b>

**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.