

ASX Announcement

27 November 2020



RESIGNATION OF DIRECTOR

Alta Zinc Limited (Alta or the Company) (ASX: AZI) wishes to advise that Mr Campbell Olsen has resigned as a director of Alta Zinc Limited following the conclusion of the Annual General Meeting.

The Alta board acknowledges Mr Olsen's considerable contribution to the Company since joining the board in April 2018 and wishes him well in his future endeavours.

Please find attached the Appendix 3Z notice upon Mr Olsen's resignation as a director.

Authorised for release to the ASX by the Board.

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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	Alta Zinc Ltd
ABN	63 078 510 988

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	Campbell Olsen
Date of last notice	28 August 2020
Date that director ceased to be director	27 November 2020

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

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.

Number & class of securities
1,712,344 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N.A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

27 November 2020

+ See chapter 19 for defined terms.