

19 March 2021

CORRECTION TO APPENDIX 3Y LODGED

Key Information:

- **Correction to Appendix 3Y lodged for Angela Pankhurst on 22 December 2020.**
 - Mathematical error, no change in shares acquired/sold.
- **Company procedures updated to mitigate risk of repeating error.**

Consolidated Zinc Limited (ASX: CZL or “the Company”) advises that a number transposition error occurred in the Appendix 3Y lodged on behalf of Angela Pankhurst on 1 June 2020. Subsequent Appendix 3Ys, lodged on 21 October 2020 and 22 December 2020 were checked by reference to the previous 3Y so the error was not discovered.

There were also rounding errors in relation to the share consolidation in December 2020, these errors were in the initial information provided by the share register and not advised until after the Appendix 3Y had been lodged. The corrected Appendix 3Y’s are attached.

Directors will now be reminded to check their Appendix 3Y disclosures against their Share Holding Statements for each new Appendix 3Y.

This announcement was authorised for issue to the ASX by the Directors of the Company.

For further information please contact:

Anthony Italiano
Company Secretary
08 9322 3406

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. Amended 01/01/11

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	Angela Pankhurst
Date of last notice	21 October 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Dent Financial Pty Ltd <Angela Dent Superannuation Fund> b) Angela Pankhurst <the Angela Dent Investments Trust>
Date of change	21 December 2020
No. of securities held prior to change	
Dent Financial Pty Ltd <Angela Dent Superannuation Fund>	593,944 Ordinary Fully Paid Shares 159,095 listed options CZLOB (\$0.006, 1/6/23)
Angela Pankhurst <the Angela Dent Investments Trust>	98,993 Ordinary Fully Paid Shares 26,517 listed options CZLOB (\$0.006, 1/6/23)
Class	Ordinary Shares and listed options (Class CZLOB)
Number acquired	NIL
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	39,596 Ordinary Fully Paid Shares 10,606 listed options CZLOB (\$0.09, 1/6/23) 6,599 Ordinary Fully Paid Shares 1,767 listed options CZLOB (\$0.09, 1/6/23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholdings updated for the capital consolidation on a basis of 1 new share for every 15 held, was approved by shareholders at the General Meeting held on 14 December 2020.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	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.

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Change of Director's Interest Notice

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	Angela Pankhurst
Date of last notice	1 June 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Dent Financial Pty Ltd <Angela Dent Superannuation Fund> b) Angela Pankhurst <the Angela Dent Investments Trust>
Date of change	20 October 2020
No. of securities held prior to change Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	466,670 Ordinary Fully Paid Shares 116,670 listed options CZLOB (\$0.006, 1/6/23) 77,780 Ordinary Fully Paid Shares 19,446 listed options CZLOB (\$0.006, 1/6/23)
Class	Ordinary Shares and listed options (Class CZLOB)
Number acquired	a) 127,274 Ordinary Shares & 42,425 Options (CZLOB) expiring on 1 June 2023 at an exercise price of \$0.006 per share b) 21,213 Ordinary Shares & 7,071 Options (CZLOB) expiring on 1 June 2023 at an exercise price of \$0.006 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per ordinary share and NIL consideration per CZLOB listed option
No. of securities held after change Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	593,944 Ordinary Fully Paid Shares 159,095 listed options CZLOB (\$0.006, 1/6/23) 98,993 Ordinary Fully Paid Shares 26,517 listed options CZLOB (\$0.006, 1/6/23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under Entitlement Issue with free attaching options.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	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

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	Angela Pankhurst
Date of last notice	11 October 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Dent Financial Pty Ltd <Angela Dent Superannuation Fund> b) Angela Pankhurst <the Angela Dent Investments Trust>
Date of change	1 June 2020
No. of securities held prior to change Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	350,000 Ordinary Fully Paid Shares 58,334 Ordinary Fully Paid Shares
Class	Ordinary Shares and listed options (Class CZLOB)
Number acquired	a) 116,670 Ordinary Shares & 116,670 Options (CZLOB) expiring on 1 June 2023 at an exercise price of \$0.006 per share b) 19,446 Ordinary Shares & 19,446 Options (CZLOB) expiring on 1 June 2023 at an exercise price of \$0.006 per share
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per ordinary share and NIL consideration per CZLOB listed option
No. of securities held after change Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	466,670 Ordinary Fully Paid Shares 116,670 listed options CZLOB (\$0.006, 1/6/23) 77,780 Ordinary Fully Paid Shares 19,446 listed options CZLOB (\$0.006, 1/6/23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under Entitlement Issue with free attaching option

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	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

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