


Form 604**Corporations Act 2001
Section 671B****Notice of change of interests of substantial holder**

To Company Name/Scheme	Consolidated Zinc Limited					
ACN/ARSN	118 554 359					
1. Details of substantial holder (1)						
Name	Copolos Group					
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on	19/05/2021					
The previous notice was given to the company on	01/03/2021					
The previous notice was dated	19/02/2021					
2. Previous and present voting power						
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:						
Class of securities (4)	Previous notice		Present notice			
	Person's votes	Voting power (5)	Person's votes	Voting power (5)		
Ordinary shares	82,052,851	27.92% based on 293,858,802 shares	92,019,985	30.54% based on 301,357,813 shares		
3. Changes in relevant interests						
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows: -						
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
11/03/2021	Eyeon Investments Pty Ltd <ATF Eyeon Investments Family Trust>	Off Market	\$195,000.00	ORD	5,000,000	5,000,000
12/04/2021	Eyeon Investments Pty Ltd <ATF Eyeon Investments Family Trust>	On Market	\$45,529.05	ORD	1,000,000	1,000,000
19/05/2021	Eyeon Investments Pty Ltd <ATF Eyeon Investments Family Trust>	Placement – AGM approval 14.05.2021	\$100,000.00	ORD	2,500,000	2,500,000
16/04/2021	Eyeon No 2 Pty Ltd	On Market	\$23,758.22	ORD	500,000	500,000

16/04/2021	Copulos Superannuation Pty Ltd< Copulos Provident Fund A/C>	On Market	\$23,686.26	ORD	467,134	467,134
19/05/2021	Copulos Superannuation Pty Ltd< Copulos Provident Fund A/C>	Placement – AGM approval 14.05.2021	\$100,000.00	ORD	2,500,000	2,500,000
16/04/2021	Citywest Corp Pty Ltd <Copulos Sunshine Unit A>/C	On Market	\$24,634.75	ORD	500,000	500,000
11/03/2021	Citywest Corp Pty Ltd <Copulos Sunshine Unit A/C>	Off Market	(\$195,000)	ORD	(5,000,000)	(5,000,000)
19/05/2021	Citywest Corp Pty Ltd <Copulos Sunshine Unit A/C>	Placement – AGM approval 14.05.2021	\$100,000.00	ORD	2,500,000	2,500,000

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:					
Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Spacetime Pty Ltd <ATF Copulos Executive Super Fund No 1>	Spacetime Pty Ltd	Indirect	Ordinary shares	10,612,846
Copulos Group	Copulos Superannuation Pty Ltd< Copulos Provident Fund A/C>	Copulos Superannuation Pty Ltd	Indirect	Ordinary shares	17,346,973
Copulos Group	Eyeon Investments Pty Ltd <ATF Eyeon Investments Family Trust>	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	33,104,356
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	14,471,953
Copulos Group	Citywest Corp Pty Ltd <Copulos Sunshine Unit A>/C	Citywest Corp Pty Ltd	Indirect	Ordinary shares	8,619,386
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	1,031,138

Copulos Group	Citywest Corp Pty Ltd <Copulos Sunshine Unit A/C>	Supermax Pty Ltd	Indirect	Ordinary Shares	6,833,333
5. Changes in association					
The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:					
6. Addresses					
The addresses of persons named in this form are:					
	Name	Address			
	Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
	Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
	Spacetime Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
	Copulos Superannuation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
	Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
	Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
Signature					
print name		Stephen Copulos capacity Director			
sign here					
		Date 21/05/2021			