

31 March 2022

ASX Limited
Companies Announcement Office
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DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Consolidated Zinc Limited (ASX: CZL; “Consolidated Zinc” or “the Company”) advises that the Annual General Meeting of the Company will be held on Friday 27 May 2022.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in April 2022.

An item of business at its Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Thursday, 7 April 2022, (“Closing Date”). Nominations must be received no later than 5.00pm (AWST) on the Closing Date at the Company’s registered office.

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

For further information please contact:

Brad Marwood
Managing Director
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ABOUT CONSOLIDATED ZINC

Consolidated Zinc Limited (ASX: CZL) owns 100% of the historic Plomosas Mine, located 120km from Chihuahua City, Chihuahua State, Mexico. Chihuahua State has a strong mining sector with other large base and precious metal projects in operation within the state. Historical mining at Plomosas between 1945 and 1974 extracted over 2 million tonnes of ore grading 22% Zn+Pb and over 80g/t Ag. Only small-scale mining continued to the present day and the mineralised zones remain open at depth and along strike.

The company has recommenced mining at Plomosas and is committed to exploit the potential of the high-grade Zinc, Lead and Silver Mineral Resource through the identification, exploration and exploitation of new zones of mineralisation within and adjacent to the known mineralisation with a view to identify new mineral resources that are exploitable.