

# Appendix 3X

## Initial 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: Consolidated Zinc Limited</b>
<b>ABN: 27 118 554 359</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Arthur Italiano
<b>Date of appointment</b>	31 August 2022

### 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.

<b>Number &amp; class of securities</b>
NIL

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

*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.  Mewstone Investments Pty Ltd < Italiano Family Account> (Mr Italiano is a Director of Mewstone Investments Pty Ltd)	2,000,000 Performance Rights – Q (31/12/23)

#### Part 3 – 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	Executive Employment Contract
Nature of interest	Direct  Mr Italiano is entitled to short-term and long-term incentives as awarded by the Remuneration Committee.
Name of registered holder (if issued securities)	Mewstone Investments Pty Ltd < Italiano Family Account>
No. and class of securities to which interest relates	2,000,000 Performance Rights – Q (31/12/23)

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+ See chapter 19 for defined terms.