

# 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

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Consolidated Zinc Limited</b> |
| <b>ABN</b>            | <b>27 118 554 359</b>            |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Stephen Copulos |
| <b>Date of last notice</b> | 7 October 2016  |

### **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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct and indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Supermax Pty Ltd<br>(Director)<br>Eyeon Investments Pty Ltd<br>(Director)<br>CF Sundowner Pty Ltd<br>(Director)<br>Spacetime Pty Ltd<br>(Director)<br>Citywest Corp Pty Ltd<br>(Director)<br>Eyeon No 2 Pty Ltd<br>(Director) |
| <b>Date of change</b>   | 25th November, 2016   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |  |
|---|--|
| <b>No. of securities held prior to change</b><br>Eyeon No 2 Pty Ltd                                       | 11,975,596 Ordinary Fully Paid Shares  |
| Supermax Pty Ltd  | 16,993,958 Ordinary Fully Paid Shares  |
| Eyeon Investments Pty Ltd   | 26,674,444 Ordinary Fully Paid Shares<br>10,197,222 Unlisted Options \$0.06 exp 31.12.18<br>500,000 Performance Rights (30/6/17)<br>500,000 Performance Rights (30/6/18) |
| CF Sundowner Pty Ltd  | 3,870,000 Ordinary Fully Paid Shares   |
| Spacetime Pty Ltd   | 5,910,000 Ordinary Fully Paid Shares   |
| Citywest Corp Pty Ltd   | 16,943,334 Ordinary Fully Paid Shares<br>5,416,667 Unlisted Options \$0.06 exp 31.12.18  |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 3,000,000  |
| <b>Number disposed</b>  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$81,960.00  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |  |
|---|--|
| <b>No. of securities held after change</b><br>Eyeon No 2 Pty Ltd  | 11,975,596 Ordinary Fully Paid Shares  |
| Supermax Pty Ltd  | 16,993,958 Ordinary Fully Paid Shares  |
| Eyeon Investments Pty Ltd   | 29,674,444 Ordinary Fully Paid Shares<br>10,197,222 Unlisted Options \$0.06 exp 31.12.18<br>500,000 Performance Rights (30/6/17)<br>500,000 Performance Rights (30/6/18) |
| CF Sundowner Pty Ltd  | 3,870,000 Ordinary Fully Paid Shares   |
| Spacetime Pty Ltd   | 5,910,000 Ordinary Fully Paid Shares   |
| Citywest Corp Pty Ltd   | 16,943,334 Ordinary Fully Paid Shares<br>5,416,667 Unlisted Options \$0.06 exp 31.12.18  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Transfer  |

**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.

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

**Part 3 – <sup>+</sup>Closed period**

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

<sup>+</sup> See chapter 19 for defined terms.

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|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Consolidated Zinc Limited</b> |
| <b>ABN</b>            | <b>27 118 554 359</b>            |

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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | Luis Rogelio Martinez Valles |
| <b>Date of last notice</b> | 14 September 2015            |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Compania Retec Guarú S.A. De C.V. of which Mr Valles is a director and beneficiary. |
| <b>Date of change</b>   | 25 November 2016   |
| <b>No. of securities held prior to change</b><br><br>Compania Retec Guarú S.A. De C.V.  | 25,000,000   |
| <b>Class</b>  | Ordinary Fully Paid Shares   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 12,500,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$341,500  |
| <b>No. of securities held after change</b><br><br>Compania Retec Guarú S.A. De C.V.   | 12,500,000 Ordinary Fully Paid Shares  |

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|   |                      |
|---|----------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Transfer. |
|---|----------------------|

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                          |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b> |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b>   |  |
| <b>Interest after change</b>   |  |

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior<br/>written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>   |    |

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<sup>+</sup> See chapter 19 for defined terms.