

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	William Dix
Date of last notice	15 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<div>William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund - beneficiary.</div> <div>Wreckt Pty Ltd – Director and shareholder</div> <div>Direct</div>
Date of change	4 January 2017
No. of securities held prior to change William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund Wreckt Pty Ltd Direct	1,625,000 Ordinary Fully Paid Shares 5,000,000 Unlisted Options (5/6/20) 666,667 Performance Rights (30/6/17) 666,666 Performance Rights (30/6/18) 666,667 Performance Rights – Class A (exp 30/9/19) 666,667 Performance Rights – Class B (exp 30/9/19) 666,666 Performance Rights – Class C (exp 30/9/19)
Class	Ordinary Fully Paid Shares
Number acquired	325,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,750
No. of securities held after change William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund Wreckt Pty Ltd Direct	1,950,000 Ordinary Fully Paid Shares 5,000,000 Unlisted Options (5/6/20) 666,667 Performance Rights (30/6/17) 666,666 Performance Rights (30/6/18) 666,667 Performance Rights – Class A (exp 30/9/19) 666,667 Performance Rights – Class B (exp 30/9/19) 666,666 Performance Rights – Class C (exp 30/9/19)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non-Renounceable Rights Issue

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

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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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	Andrew Richards
Date of last notice	15 December 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.

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>	<p>Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary).</p> <p>Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary)</p>
Date of change	4 January 2017
No. of securities held prior to change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	1,455,000 Ordinary Fully Paid Shares 225,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (5/6/20) 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/6/18) 500,000 Performance Rights – Class A (exp 30/9/19) 500,000 Performance Rights – Class B (exp 30/9/19) 500,000 Performance Rights – Class C (exp 30/9/19)
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	336,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,080
No. of securities held after change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	1,746,000 Ordinary Fully Paid Shares 270,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (5/6/20) 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/6/18) 500,000 Performance Rights – Class A (exp 30/9/19) 500,000 Performance Rights – Class B (exp 30/9/19) 500,000 Performance Rights – Class C (exp 30/9/19)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non-Renounceable Rights Issue.

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

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.