

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	Stephen Copulos
Date of last notice	06 January 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Supermax Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Spacetime Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon No 2 Pty Ltd (Director)
Date of change	1 st February 2017 & 3 rd February 2017

No. of securities held prior to change Eyeon No 2 Pty Ltd	14,370,715 Ordinary Fully Paid Shares
Supermax Pty Ltd	16,993,958 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	29,697,325 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.18 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/6/18) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19)
CF Sundowner Pty Ltd	3,870,000 Ordinary Fully Paid Shares
Spacetime Pty Ltd	7,092,000 Ordinary Fully Paid Shares
Citywest Corp Pty Ltd	18,443,334 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.18
Class	Ordinary Fully Paid Shares
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$146,489.07

No. of securities held after change	
Eyeon No 2 Pty Ltd	14,370,715 Ordinary Fully Paid Shares
Supermax Pty Ltd	18,993,958 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	29,697,325 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.18 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/6/18) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19)
Spacetime Pty Ltd	10,092,000 Ordinary Fully Paid Shares
Citywest Corp Pty Ltd	22,313,334 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.18
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade & Off Market Trade

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.