

# 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> | 5 September 2018 |

### 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 (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>Spacetime Pty Ltd<br>(Director)<br>Citywest Corp Pty Ltd<br>(Director)<br>Copulos Superannuation Pty Ltd<br>(Director) |
| <b>Date of change</b>                                                                                                                                               | 03 October 2018                                                                                                                                                                                     |

|                                                                                                           |                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             |                                                                                                                                                                                                                                                                                  |
| Supermax Pty Ltd                                                                                          | 31,591,541 Ordinary Fully Paid Shares                                                                                                                                                                                                                                            |
| Eyeon Investments Pty Ltd                                                                                 | 30,000,000 Ordinary Fully Paid Shares<br>10,197,222 Unlisted Options \$0.06 exp<br>31.12.2018<br>5,555,555 Unlisted Options \$0.025 exp<br>31.12.2020<br>500,000 Performance Rights (30/09/19)<br>500,000 Performance Rights (30/09/19)<br>500,000 Performance Rights (30/09/19) |
| Eyeon No 2 Pty Ltd                                                                                        | 8,333,333 Ordinary Fully Paid Shares                                                                                                                                                                                                                                             |
| Spacetime Pty Ltd                                                                                         | 41,732,967 Ordinary Fully Paid Shares<br>2,777,778 Unlisted Options \$0.025 exp<br>31.12.2020                                                                                                                                                                                    |
| Copulos Superannuation Pty Ltd                                                                            | 104,467,147 Ordinary Fully Paid shares                                                                                                                                                                                                                                           |
| Citywest Corp Pty Ltd                                                                                     | 9,270,833 Ordinary Fully Paid Shares<br>5,416,667 Unlisted Options \$0.06 exp<br>31.12.18<br>2,777,778 Unlisted Options \$0.025 exp<br>31.12.2020                                                                                                                                |
| <b>Class</b>                                                                                              | Ordinary Shares                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                    | 2,469,480                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                    |                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$55,949.77                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

|                                                                                                                                                  |                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                       |                                                                                                                                                                                                                                                                            |
| Supermax Pty Ltd                                                                                                                                 | 31,591,541 Ordinary Fully Paid Shares                                                                                                                                                                                                                                      |
| Eyeon Investments Pty Ltd                                                                                                                        | 30,000,000 Ordinary Fully Paid Shares<br>10,197,222 Unlisted Options \$0.06 exp 31.12.2018<br>5,555,555 Unlisted Options \$0.025 exp 31.12.2020<br>500,000 Performance Rights (30/09/19)<br>500,000 Performance Rights (30/09/19)<br>500,000 Performance Rights (30/09/19) |
| Eyeon No 2 Pty Ltd                                                                                                                               | 10,802,813 Ordinary Fully Paid Shares                                                                                                                                                                                                                                      |
| Spacetime Pty Ltd                                                                                                                                | 41,732,967 Ordinary Fully Paid Shares<br>2,777,778 Unlisted Options \$0.025 exp 31.12.2020                                                                                                                                                                                 |
| Copulos Superannuation Pty Ltd                                                                                                                   | 104,467,147 Ordinary Fully Paid shares                                                                                                                                                                                                                                     |
| Citywest Corp Pty Ltd                                                                                                                            | 9,270,833 Ordinary Fully Paid Shares<br>5,416,667 Unlisted Options \$0.06 exp 31.12.18<br>2,777,778 Unlisted Options \$0.025 exp 31.12.2020                                                                                                                                |
| <b>Nature of change</b>                                                                                                                          | On Market Trade                                                                                                                                                                                                                                                            |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |                                                                                                                                                                                                                                                                            |

**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 – +Closed period**

|                                                                                                                                                    |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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>                                               |    |

+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------|--|
| <b>If prior written clearance was provided, on what date was this provided?</b> |  |
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+ See chapter 19 for defined terms.