

Rule 3.19A.2

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	3 rd October 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.

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) Copulos Superannuation Pty Ltd (Director)
Date of change	25 October 2018

+ See chapter 19 for defined terms.

No. of securities held prior to change	
Supermax Pty Ltd	31,591,541 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	30,000,000 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.2018 5,555,555 Unlisted Options \$0.025 exp 31.12.2020 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 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 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 5,416,667 Unlisted Options \$0.06 exp 31.12.18 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Class	Ordinary Shares
Number acquired	625,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00

No. of securities held after change	
Supermax Pty Ltd	31,591,541 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	30,000,000 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.2018 5,555,555 Unlisted Options \$0.025 exp 31.12.2020 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 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 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	9,895,834 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.18 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan (SPP)

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?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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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	11 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.

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>	<ul style="list-style-type: none">Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary).Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary)
Date of change	23 and 25 October 2018
No. of securities held prior to change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	2,600,000 Ordinary Fully Paid Shares 1,770,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 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 Shares
Number acquired	(a) 625,000 (b) 500,000

+ 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	(a) \$15,000 (b) \$11,000
No. of securities held after change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	3,225,000 Ordinary Fully Paid Shares 2,270,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 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	(a) Participation in the Share Purchase Plan (b) On-market trades

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.