

# 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>	Bradley Marwood
<b>Date of last notice</b>	4 February 2019

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corporate Mining Resources Pte Ltd – Mr Marwood is a Director
<b>Date of change</b>	19 June 2019

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<b>No. of securities held prior to change</b>  Bradley Marwood  Corporate Mining Resources Pte Ltd	479,015 Ordinary Fully Paid Shares  2,250,000 Ordinary Fully Paid Shares 1,000,000 Unlisted options Class AA (\$0.06, 24/12/23) 1,000,000 Unlisted options Class BB (\$0.06, 21/9/23) 1,000,000 Unlisted options Class CC (\$0.06, 5 years from vesting date) 1,000,000 Performance Rights – CC (30/9/20) 500,000 Performance Rights - D (31/12/19) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (31/12/20) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (31/12/20) 250,000 Performance Rights - J (31/12/19) 250,000 Performance Rights - K (31/12/19) 250,000 Performance Rights - L (31/12/19) 250,000 Performance Rights - M (31/12/19) 250,000 Performance Rights - N (31/12/19)
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,000,000 Class AA options and 1,000,000 Class BB options on expiry of vesting criteria.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
Bradley Marwood	479,015 Ordinary Fully Paid Shares
Corporate Mining Resources Pte Ltd	2,250,000 Ordinary Fully Paid Shares 1,000,000 Unlisted options Class CC (\$0.06, 5 years from vesting date) 1,000,000 Performance Rights – CC (30/9/20) 500,000 Performance Rights - D (31/12/19) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (31/12/20) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (31/12/20) 250,000 Performance Rights - J (31/12/19) 250,000 Performance Rights - K (31/12/19) 250,000 Performance Rights - L (31/12/19) 250,000 Performance Rights - M (31/12/19) 250,000 Performance Rights - N (31/12/19) 30,000,000 Performance Rights – O (31/12/21) 20,000,000 Performance Rights – P (31/12/21)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

**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>	N/A
<b>Nature of interest</b>	Performance Rights
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	19 June 2019
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	30,000,000 Performance Rights – O (31/12/21) 20,000,000 Performance Rights – P (31/12/21)
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	NIL
<b>Interest after change</b>	Pursuant to shareholder approval on 23 May 2019, the Board has issued Bradley Marwood and/or his nominee up to 50,000,000 Performance Rights on the terms and conditions approved by shareholders.

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

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

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<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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