

16 July 2019

Cancellation of Performance Rights

Consolidated Zinc Limited advises 1,750,000 Performance Rights with the class and expiry dates detailed below have been cancelled.

No. of Performance Rights	Class	Expiry Date
250,000	Class H	30 June 2020
250,000	Class I	31 December 2020
250,000	Class J	31 December 2019
250,000	Class K	30 June 2020
250,000	Class L	31 December 2019
250,000	Class M	31 December 2019
250,000	Class N	31 December 2019
1,750,000		

For and on behalf of Consolidated Zinc Limited.

Anthony Italiano
Company Secretary