

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

<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>	4th July 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon No 2 Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Spacetime Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Copulos Superannuation Pty Ltd (Director)
<b>Date of change</b>	30 <sup>th</sup> Jul-19 & 5 <sup>th</sup> Aug-19

+ See chapter 19 for defined terms.

<p><b>No. of securities held prior to change</b></p> <p>Eyeon Investments Pty Ltd</p> <p>Eyeon No 2 Pty Ltd</p> <p>Spacetime Pty Ltd</p> <p>Copulos Superannuation Pty Ltd</p> <p>Citywest Corp Pty Ltd</p>	<p>73,275,516 Ordinary Fully Paid Shares  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 - D (30/12/19)  500,000 Performance Rights - E (30/06/20)  500,000 Performance Rights - F (30/12/20)  500,000 Performance Rights - H (30/06/20)  500,000 Performance Rights - I (30/12/20)</p> <p>34,039,829 Ordinary Fully Paid Shares</p> <p>71,837,134 Ordinary Fully Paid Shares  2,777,778 Unlisted Options \$0.025 exp  31.12.2020</p> <p>105,092,147 Ordinary Fully Paid shares</p> <p>42,425,000 Ordinary Fully Paid Shares  2,777,778 Unlisted Options \$0.025 exp  31.12.2020</p>
<p><b>Class</b></p>	<p>(a) Fully paid ordinary share Off Market Transfer  (b) Fully paid ordinary shares acquired on  conversion of Convertible notes</p>
<p><b>Number acquired</b></p>	<p>(b) 92,700,000</p>
<p><b>Number disposed</b></p>	<p>(a) 20,000,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) (\$240,000.00)  (b) \$927,000.00</p>

<b>No. of securities held after change</b>	
Eyeon Investments Pty Ltd	53,275,516 Ordinary Fully Paid Shares 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 - D (30/12/19) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (30/12/20) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (30/12/20)
Eyeon No 2 Pty Ltd	126,739,829 Ordinary Fully Paid Shares
Spacetime Pty Ltd	71,837,134 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Copulos Superannuation Pty Ltd	105,092,147 Ordinary Fully Paid shares
Citywest Corp Pty Ltd	42,425,000 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
<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	(a) Off Market Trade (b) Conversion of Convertible note

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

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

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

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