

# 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>	Andrew Richards
<b>Date of last notice</b>	19 June 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary).</li> <li>Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary)</li> </ul>
<b>Date of change</b>	5 August 2019
<b>No. of securities held prior to change</b>  Ankemala Superannuation Fund  Arc Resources Pty Ltd as trustee for the AK Growth Trust	3,225,000 Ordinary Fully Paid Shares  3,645,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 500,000 Performance Rights – A (30/9/19) 500,000 Performance Rights – C (30/9/19) 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) 11,250,000 Performamnce Rights – O (31/12/21) 7,500,000 Performance Rights – P (31/12/21)

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	5,641,096
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share on conversion of convertible notes into fully paid ordinary shares
<b>No. of securities held after change</b>  Ankemala Superannuation Fund  Arc Resources Pty Ltd as trustee for the AK Growth Trust	6,609,658 Ordinary Fully Paid Shares  5,901,438 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 500,000 Performance Rights – A (30/9/19) 500,000 Performance Rights – C (30/9/19) 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) 11,250,000 Performance Rights – O (31/12/21) 7,500,000 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	Conversion of convertible notes into fully paid ordinary shares

## 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

## 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>	N/A

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

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