

12 September 2019

Cancellation of Performance Rights

Consolidated Zinc Limited advises 2,500,000 Performance Rights with the class and expiry dates detailed below have been cancelled.

No. of Performance Rights	Class	Expiry Date
1,250,000	Class A	30 September 2019
1,250,000	Class C	30 September 2019
2,500,000		

For and on behalf of Consolidated Zinc Limited.

Anthony Italiano
Company Secretary