

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

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	Andrew Richards
Date of last notice	12 September 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				
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary). • Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary) 				
Date of change	10 October 2019				
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">Ankemala Superannuation Fund</td> <td style="vertical-align: top;">6,609,658 Ordinary Fully Paid Shares</td> </tr> <tr> <td style="vertical-align: top;">Arc Resources Pty Ltd as trustee for the AK Growth Trust</td> <td style="vertical-align: top;">5,901,438 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 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)</td> </tr> </table>	Ankemala Superannuation Fund	6,609,658 Ordinary Fully Paid Shares	Arc Resources Pty Ltd as trustee for the AK Growth Trust	5,901,438 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 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)
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Class	Ordinary Shares				
Number acquired	390,342 shares Ankemala Superannuation Fund 983,573 shares Arc Resource Pty <AK Growth Trust>				

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.011
No. of securities held after change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	7,000,000 Ordinary Fully Paid Shares 6,885,011 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 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)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of shares under Rights Issue

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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