

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ironbark Zinc Limited</b>
<b>ABN</b>	<b>93 118 751 027</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>	Danny Segman
<b>Date of last notice</b>	08 November 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>	In-Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Dulyne Pty Ltd</b> (an entity in which Danny Segman has a beneficial interest)
<b>Date of change</b>	8 November 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p> <p><b>Indirect:</b>  Relevant Interest held by:</p> <p><b>Dulyne Pty Ltd</b>  (an entity in which Danny Segman has a beneficial interest)</p> <p><b>Torongā Pty Ltd</b>  (an entity in which Danny Segman has a beneficial interest)</p>	<p><b>Direct</b></p> <p><b>Indirect</b></p> <p>57,224,724 of ordinary shares</p> <p>63,000,000 of ordinary shares</p>
<p><b>Class</b></p>	<p>fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>775,276</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$11,629</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>   <p><b>Indirect:</b> Relevant Interest held by:</p> <p><b>Dulyne Pty Ltd</b> (an entity in which Danny Segman has a beneficial interest)</p> <p><b>Torongā Pty Ltd</b> (an entity in which Danny Segman has a beneficial interest)</p>	<p><b>Direct</b></p>   <p><b>Indirect</b></p> <p>58,000,000 of ordinary shares</p> <p>63,000,000 of ordinary shares</p>
<p><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</p>	<p>On market trade</p>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

---

+ See chapter 19 for defined terms.