

## Cancellation of Options and Performance Rights

Consolidated Zinc Limited advises 33,000,000 Performance Rights with the class and expiry dates detailed below have been cancelled.

No. of Performance Rights	Class	Expiry Date
1,000,000	Class CC	30 June 2020
2,500,000	Class E	30 June 2020
1,000,000	Class F	31 December 2020
1,000,000	Class I	31 December 2020
2,500,000	Class H	30 June 2020
15,000,000	Class O	31 December 2021
10,000,000	Class P	31 December 2021
<b>33,000,000</b>		

In addition, 3,500,000 unlisted options with the exercise price and expiry dates detailed below have been cancelled.

No. of Options	Exercise Price	Expiry Date
1,000,000	\$0.06	30 June 2020
2,500,000	\$0.06	5 June 2020
<b>3,500,000</b>		

This announcement was authorised for issue to the ASX by the Managing Director of the Company.

For further information please contact:

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