

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	Bradley Marwood
Date of last notice	27 February 2020

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>	Corporate Mining Resources Pte Ltd – Mr Marwood is a Director
Date of change	29 June 2020
No. of securities held prior to change Bradley Marwood Corporate Mining Resources Pte Ltd	558,851 Ordinary Fully Paid Shares 3,000,000 Ordinary Fully Paid Shares 1,000,000 Unlisted options Class CC (\$0.06, 5 years from vesting date) 1,000,000 Performance Rights – CC (30/6/20) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (31/12/20) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (31/12/20) 30,000,000 Performance Rights – O (31/12/21) 20,000,000 Performance Rights – P (31/12/21)
Class	Performance Rights Class CC, E and H and Unlisted Class CC Options
Number acquired	NIL

+ See chapter 19 for defined terms.

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Number disposed	1,000,000 Performance Rights – CC (30/6/20) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - H (30/06/20) 1,000,000 Unlisted options Class CC (\$0.06, 30 June 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change Bradley Marwood Corporate Mining Resources Pte Ltd	558,851 Ordinary Fully Paid Shares 3,000,000 Ordinary Fully Paid Shares 500,000 Performance Rights - F (31/12/20) 500,000 Performance Rights - I (31/12/20) 30,000,000 Performance Rights – O (31/12/21) 20,000,000 Performance Rights – P (31/12/21)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Rights forfeited for not meeting performance criteria and Options cancelled expiring unexercised.

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

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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

⁺ See chapter 19 for defined terms.