

# 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>	Alta Zinc Limited
<b>ABN</b>	63 078 510 988

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>	Marcello Davide Cardaci
<b>Date of last notice</b>	16 April 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Marcello Cardaci has an indirect interest as a beneficiary of the Spyder Super Fund and a current association with the trustee of the Spyder Super Fund in respect of the shares it holds in Alta Zinc Limited.  Malvasia Pty Ltd <The Spyder Super Fund A/c>
<b>Date of change</b>	25 & 27 August 2020
<b>No. of securities held prior to change</b>	Malvasia Pty Ltd <The Spyder Super Fund A/c> 132,699,710 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares (Shares)  Listed Options
<b>Number acquired</b>	Malvasia Pty Ltd <The Spyder Super Fund A/c> 50,000,000 fully paid ordinary shares  Malvasia Pty Ltd <The Spyder Super Fund A/c> 16,666,667 Listed Options  Marcello Davide Cardaci 1,712,344 fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$200,000 for 50,000,000 Shares at a price of \$0.004 per share and 16,666,667 free attaching Listed Options issued pursuant to Placement  1,712,344 Shares issued in-lieu of deferred Director's Fee at a deemed price of \$0.004 per share
<b>No. of securities held after change</b>	Malvasia Pty Ltd <The Spyder Super Fund A/c> 182,699,710 fully paid ordinary shares  Malvasia Pty Ltd <The Spyder Super Fund A/c> 16,666,667 Listed Option  Marcello Davide Cardaci 1,712,344 fully paid ordinary shares
<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	Shares and Listed Options issued pursuant to Placement, as approved at General Meeting of shareholders 20 August 2020  Shares issued in-lieu of deferred Director's fees, as approved at a General Meeting of shareholders 20 August 2020

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

+ See chapter 19 for defined terms.

**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

28 August 2020

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