

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

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	Stephen Copulos
Date of last notice	9 June 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Supermax Pty Ltd (Director) (b) Eyeon Investments Pty Ltd (Director) (c) CF Sundowner Pty Ltd (Director) (d) Spacetime Pty Ltd (e) Citywest Corp Pty Ltd (Director).
Date of change	23 June 2015
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares
Number acquired	(a) 5,000,000 and 5,160,000 Ordinary Fully Paid Shares (b) 2,580,000 Ordinary Fully Paid Shares (c) 3,870,000 Ordinary Fully Paid Shares (d) 5,160,000 Ordinary Fully Paid Shares (e) 5,160,000 Ordinary Fully Paid Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$200,000.00 and \$206,400.00 (b) \$103,200.00 (c) \$154,800.00 (d) \$206,400.00 (e) \$206,400.00
No. of securities held after change	Indirect Eyeon No 2 Pty Ltd 9,975,596 Ordinary Fully Paid Shares 4,200,000 Listed Options exp 31.7.16 Supermax Pty Ltd 14,993,958 Ordinary Fully Paid Shares 1,250,000 Listed Options exp 31.7.16 Eyeon Investments Pty Ltd 2,580,000 Ordinary Fully Paid Shares CF Sundowner Pty Ltd 3,870,000 Ordinary Fully Paid Shares Spacetime Pty Ltd 5,160,000 Ordinary Fully Paid Shares Citywest Corp Pty Ltd 5,160,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares to Arena Vendors and Conversion of convertible loans (as per GM 5 June 2015) (b) Conversion of convertible loans (as per GM 5 June 2015) (c) Conversion of convertible loans (as per GM 5 June 2015) (d) Conversion of convertible loans (as per GM 5 June 2015) (e) Conversion of convertible loans (as per GM 5 June 2015)

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	
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+ See chapter 19 for defined terms.

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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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	William Dix
Date of last notice	9 June 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) The securities are held by William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund of which Mr Dix is a beneficiary. (b) The securities are held by William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund of which Mr Dix is a beneficiary.
Date of change	22 June 2015
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares
Number acquired	(a) 625,000 Ordinary Fully Paid Shares (b) 625,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$25,000.00 (b) \$25,000.00

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No. of securities held after change	Indirect William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund 1,250,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Placement of shares (as per GM 5 June 2015) (b) Issue of shares in lieu of salary to Directors (as per GM 5 June 2015)

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 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	5 March 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund of which Mr Richards is a beneficiary.
Date of change	22 June 2015
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares
Number acquired	1,000,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00

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No. of securities held after change	Indirect Arc Resources Pty Ltd as trustee for the AK Growth Trust 225,000 Ordinary Fully Paid Shares Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund 1,000,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of salary to Directors (as per GM 5 June 2015)

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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