

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	Stephen Copulos
Date of last notice	25 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Supermax Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) CF Sundowner Pty Ltd (Director) Spacetime Pty Ltd Citywest Corp Pty Ltd (Director).
Date of change	7 & 20 August 2015

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Eyeon No 2 Pty Ltd 9,975,596 Ordinary Fully Paid Shares 4,200,000 Listed Options exp 31.7.16</p> <p>Supermax Pty Ltd 14,993,958 Ordinary Fully Paid Shares 1,250,000 Listed Options exp 31.7.16</p> <p>Eyeon Investments Pty Ltd 2,580,000 Ordinary Fully Paid Shares</p> <p>CF Sundowner Pty Ltd 3,870,000 Ordinary Fully Paid Shares</p> <p>Spacetime Pty Ltd 5,160,000 Ordinary Fully Paid Shares</p> <p>Citywest Corp Pty Ltd 5,160,000 Ordinary Fully Paid Shares</p>
Class	Ordinary Shares
Number acquired	2,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,149.69
No. of securities held after change	<p>Eyeon No 2 Pty Ltd 9,975,596 Ordinary Fully Paid Shares 4,200,000 Listed Options exp 31.7.16</p> <p>Supermax Pty Ltd 16,993,958 Ordinary Fully Paid Shares 1,250,000 Listed Options exp 31.7.16</p> <p>Eyeon Investments Pty Ltd 2,580,000 Ordinary Fully Paid Shares</p> <p>CF Sundowner Pty Ltd 3,870,000 Ordinary Fully Paid Shares</p> <p>Spacetime Pty Ltd 5,160,000 Ordinary Fully Paid Shares</p> <p>Citywest Corp Pty Ltd 5,160,000 Ordinary Fully Paid Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
---	-----------------

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	
Interest acquired	
Interest disposed	
Value/Consideration	
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.