

# 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

<b>Name of entity</b>	<b>Consolidated Zinc Limited</b>
<b>ABN</b>	<b>27 118 554 359</b>

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>	Stephen Copulos
<b>Date of last notice</b>	6 July 2016

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Supermax Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) CF Sundowner Pty Ltd (Director) Spacetime Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon No 2 Pty Ltd (Director)
<b>Date of change</b>	7 July 2016

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<b>No. of securities held prior to change</b>	<p>Eyeon No 2 Pty Ltd  11,975,596 Ordinary Fully Paid Shares  4,200,000 Listed Options exp 31.7.16  500,000 Performance Rights (30.6.17)  500,000 Performance Rights (30.9.16)  500,000 Performance Rights (30.6.18)</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  21,030,000 Ordinary Fully Paid Shares  8,475,000 Unlisted Options \$0.06 exp 31.12.18</p> <p>CF Sundowner Pty Ltd  3,870,000 Ordinary Fully Paid Shares</p> <p>Spacetime Pty Ltd  5,910,000 Ordinary Fully Paid Shares</p> <p>Citywest Corp Pty Ltd  13,410,000 Ordinary Fully Paid Shares  3,750,000 Unlisted Options \$0.06 exp 31.12.18</p>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$89,312.08

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b> Eyeon No 2 Pty Ltd	11,975,596 Ordinary Fully Paid Shares 4,200,000 Listed Options exp 31.7.16 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/9/16) 500,000 Performance Rights (30/6/18)
Supermax Pty Ltd	16,993,958 Ordinary Fully Paid Shares 1,250,000 Listed Options exp 31.7.16
Eyeon Investments Pty Ltd	23,030,000 Ordinary Fully Paid Shares 8,475,000 Unlisted Options \$0.06 exp 31.12.18
CF Sundowner Pty Ltd	3,870,000 Ordinary Fully Paid Shares
Spacetime Pty Ltd	5,910,000 Ordinary Fully Paid Shares
Citywest Corp Pty Ltd	13,410,000 Ordinary Fully Paid Shares 3,750,000 Unlisted Options \$0.06 exp 31.12.18
<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	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.

<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	
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