

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	7 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <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)
Date of change	25 July 2016

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No. of securities held prior to change	<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 23,030,000 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>
Class	Ordinary Fully Paid Shares & Unlisted Options
Number acquired	(a) 7,177,778 Ordinary Shares (b) 3,388,889 Unlisted Options @ 0.06 Exp 31.12.2018
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$323,000.00 (b) Free attaching option 1 for every 2

+ See chapter 19 for defined terms.

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No. of securities held after change 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	26,674,444 Ordinary Fully Paid Shares 10,197,222 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	16,943,334 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.18
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) Conversion of Convertible note and Interest as approved at GM on 27 June 2016 (b) Free attaching option 1 for every 2

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
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⁺ See chapter 19 for defined terms.

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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?	

+ See chapter 19 for defined terms.