

# 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> | <b>ADVANCE ZINCTEK LIMITED</b> |
| <b>ABN</b>            | <b>54 079 845 855</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>    | LEV MIZIKOVSKY |
| <b>Date of last notice</b> | 9 JANUARY 2024 |

### 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>  | INDIRECT  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | SEE ATTACHMENT A<br>(Director Related Holdings – ANO) |
| <b>Date of change</b>   | 10 JANUARY 2024                                       |
| <b>No. of securities held prior to change</b>   | 136,696 (DIRECT)<br>35,538,808 (INDIRECT)             |
| <b>Class</b>  | ORDINARY  |
| <b>Number acquired</b>  | 4,248 (INDIRECT)                                      |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$60,344.55   |
| <b>No. of securities held after change</b>  | 136,696 (DIRECT)<br>35,543,056 (INDIRECT)             |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | OFF MARKET TRADE PURSUANT TO TAKEOVER BID |
|---|---|

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

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

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

**ATTACHMENT A**

**Director Related Holdings - ANO**

| <b>Direct Interest</b>         | <b>Last Notified<br/>Balance</b> | <b>Purchase / Sale</b> | <b>Closing<br/>Balance</b> |
|--------------------------------|----------------------------------|------------------------|----------------------------|
| Lev & Mollika Mizikovsky       | 136,696                          | -                      | 136,696                    |
|                                |                                  |                        |                            |
| <b>Total Direct Interest</b>   | <b>136,696</b>                   | <b>-</b>               | <b>136,696</b>             |
|                                |                                  |                        |                            |
| <b>Indirect Interest</b>       |                                  |                        |                            |
| Ankla Pty Ltd                  | 7,196,384                        | 4,248                  | 7,200,632                  |
| Poltick Pty Ltd                | 24,517,975                       | -                      | 24,517,975                 |
| Rainrose Pty Ltd               | 3,635,615                        | -                      | 3,635,615                  |
| Winothai Family Acc            | 138,784                          | -                      | 138,784                    |
| Winothai Pty Ltd               | 35,720                           | -                      | 35,720                     |
| Super Sin Charoen Pty Ltd      | 14,330                           | -                      | 14,330                     |
|                                |                                  |                        |                            |
| <b>Total Indirect Interest</b> | <b>35,538,808</b>                | <b>4,248</b>           | <b>35,543,056</b>          |

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+ See chapter 19 for defined terms.