

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	ADVANCE ZINCTEK LIMITED
ABN	54 079 845 855

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	LEV MIZIKOVSKY
Date of last notice	30 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ATTACHMENT A (Director Related Holdings – ANO)
Date of change	31 JANUARY 2024
No. of securities held prior to change	136,696 (DIRECT) 37,922,167 (INDIRECT)
Class	ORDINARY
Number acquired	573,329
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$601,995
No. of securities held after change	136,696 (DIRECT) 38,495,496(INDIRECT)

+ See chapter 19 for defined terms.

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Nature of change 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
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

ATTACHMENT A

Director Related Holdings - ANO

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Lev & Mollika Mizikovsky	136,696	-	136,696
Total Direct Interest	136,696	-	136,696
Indirect Interest			
Ankla Pty Ltd	9,579,743	573,329	10,153,072
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
Total Indirect Interest	37,922,167	573,329	38,495,496

+ See chapter 19 for defined terms.