

# 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>	19 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 (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHMENT A (Director Related Holdings – ANO)
<b>Date of change</b>	22 JANUARY 2024
<b>No. of securities held prior to change</b>	136,696 (DIRECT) 37,782,620 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	87,958
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$92,355.90
<b>No. of securities held after change</b>	136,696 (DIRECT) 37,870,578 (INDIRECT)

+ See chapter 19 for defined terms.

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<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	<b>OFF MARKET TRADE PURSUANT TO TAKEOVER BID</b>
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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.

<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> 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> 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 Balance</b>	<b>Purchase / Sale</b>	<b>Closing 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	9,440,196	87,958	9,528,154
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>37,782,620</b>	<b>87,958</b>	<b>37,870,578</b>

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+ See chapter 19 for defined terms.