

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	27th December 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Supermax Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Spacetime Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Copulos Superannuation Pty Ltd (Director)
Date of change	4/01/2019 & 08/01/2019

+ See chapter 19 for defined terms.

No. of securities held prior to change	
Supermax Pty Ltd	51,900,516 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	20,625,000 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.2018 5,555,555 Unlisted Options \$0.025 exp 31.12.2020 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights - D (30/12/19) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (30/12/20) 250,000 Performance Rights - G (30/12/19) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (30/12/20)
Eyeon No 2 Pty Ltd	11,427,813 Ordinary Fully Paid Shares
Spacetime Pty Ltd	68,288,967 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Copulos Superannuation Pty Ltd	105,092,147 Ordinary Fully Paid shares
Citywest Corp Pty Ltd	34,576,834 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.18 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Class	Ordinary Shares
Number acquired	5,530,861
Number disposed	15,613,889
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$95,898.36

+ See chapter 19 for defined terms.

No. of securities held after change Supermax Pty Ltd	51,900,516 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	20,625,000 Ordinary Fully Paid Shares 5,555,555 Unlisted Options \$0.025 exp 31.12.2020 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights - D (30/12/19) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (30/12/20) 250,000 Performance Rights - G (30/12/19) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (30/12/20)
Eyeon No 2 Pty Ltd	16,958,674 Ordinary Fully Paid Shares
Spacetime Pty Ltd	68,288,967 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Copulos Superannuation Pty Ltd	105,092,147 Ordinary Fully Paid shares
Citywest Corp Pty Ltd	34,576,834 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade & expiry of Unlisted Options @ \$0.06 exp 31.12.2018

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	
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	

+ See chapter 19 for defined terms.

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

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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	Andrew Richards
Date of last notice	12 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary). • Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary)
Date of change	20 December 2018
No. of securities held prior to change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	3,225,000 Ordinary Fully Paid Shares 2,895,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 500,000 Performance Rights – A (30/9/19) 500,000 Performance Rights – B (30/9/19) 500,000 Performance Rights – C (30/9/19)
Class	N/A
Number acquired	N/A
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	3,225,000 Ordinary Fully Paid Shares 2,895,000 Ordinary Fully Paid Shares 2,500,000 Unlisted options (\$0.06, 5/6/20) 500,000 Performance Rights – A (30/9/19) 500,000 Performance Rights – B (30/9/19) 500,000 Performance Rights – C (30/9/19) 500,000 Performance Rights - D (30/12/19) 500,000 Performance Rights - E (30/06/20) 500,000 Performance Rights - F (30/12/20) 250,000 Performance Rights - G (30/12/19) 500,000 Performance Rights - H (30/06/20) 500,000 Performance Rights - I (30/12/20)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Performance Rights
Name of registered holder (if issued securities)	-
Date of change	20 December 2018
No. and class of securities to which interest related prior to change	1,500,000 Performance Rights
Interest acquired	Pursuant to shareholder approval on 20 November 2018, the Board granted ARC Resources (Mr Richards) 2,750,000 Performance Rights on the terms and conditions as approved by shareholders.
Interest disposed	N/A
Value/Consideration	NIL
Interest after change	4,250,000 Performance Rights

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.