

02 December 2019

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

Dear Sir/Madam

Ironbark Zinc Limited – ASX announcement

Ironbark Zinc Limited lodges the following announcement(s):

- Appendix 3Z - Jonathan Downes
- Appendix 3Z - Gary Comb

Contact and person who authorised the announcement(s):



Rob Orr
Company Secretary
Ironbark Zinc Limited
T: +61 8 6461 6350
admin@ironbark.gl

Appendix 3Z

Final 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.

Name of entity Ironbark Zinc Limited
ABN 93 118 751 027

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jonathan Downes
Date of last notice	24 July 2019
Date that director ceased to be director	30 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Direct 6,115,000 fully paid ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Indirect: Relevant Interest held by:	
Katrina Peta Downes (spouse of Jonathan Downes)	Indirect 3,742,087 fully paid ordinary shares
J & K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest)	1,848,503 fully paid ordinary shares
Gold Member Pty Ltd (a company in which Jonathan Downes has a relevant interest))	50,000 fully paid ordinary shares
Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest)	356,470 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Ironbark Zinc Limited
ABN 93 118 751 027

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gary Comb
Date of last notice	30 July 2019
Date that director ceased to be director	30 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Relevant Interest held by:	
Indirect	Indirect
Bluedale Pty Ltd	3,652,137 Fully Paid Ordinary

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.