

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	Bradley Marwood
Date of last notice	4 February 2022

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	Bradley Marwood
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	B Marwood Co Pty Ltd as trustee for the BM Superannuation Fund (Beneficiary).
Date of change	23 December 2022
N. of securities held prior to change Bradley Marwood B Marwood Co Pty Ltd	47,417 Ordinary Fully Paid Shares 3,387 listed options CZLOB (\$0.09, 1/6/23) 3,500,000 Performance Rights – Q (31/12/23) 200,000 Ordinary Fully Paid Shares
Class	Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04)
Number acquired	10,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	
Bradley Marwood	47,417 Ordinary Fully Paid Shares 3,387 listed options CZLOB (\$0.09, 1/6/23) 3,500,000 Performance Rights – Q (31/12/23) 10,000,000 Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04)
B Marwood Co Pty Ltd	200,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder approval to issue 10,000,000 Incentive Options

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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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	Anthony Italiano
Date of last notice	1 September 2022

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	Anthony Italiano
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mewstone Investments Pty Ltd < Italiano Family Account> (Mr Italiano is a Director of Mewstone Investments Pty Ltd)
Date of change	23 December 2022
No. of securities held prior to change Anthony Italiano Mewstone Investments Pty Ltd < Italiano Family Account>	 NIL 2,000,000 Performance Rights – Q (31/12/23)
Class	Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04)
Number acquired	10,000,000

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Anthony Italiano Mewstone Investments Pty Ltd < Italiano Family Account>	NIL 2,000,000 Performance Rights – Q (31/12/23) 10,000,000 Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder approval to issue 10,000,000 Incentive Options

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.

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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	Angela Pankhurst
Date of last notice	25 May 2021

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	Angela Pankhurst
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Dent Financial Pty Ltd <Angela Dent Superannuation Fund> b) Angela Pankhurst <the Angela Dent Investments Trust>
Date of change	23 December 2022
No. of securities held prior to change Angela Pankhurst Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	NIL 39,596 Ordinary Fully Paid Shares 10,606 listed options CZLOB (\$0.09, 1/6/23) 6,599 Ordinary Fully Paid Shares 1,767 listed options CZLOB (\$0.09, 1/6/23) 1,500,000 Performance Rights – Q (31/12/23)
Class	Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04)
Number acquired	6,000,000

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Angela Pankhurst Dent Financial Pty Ltd <Angela Dent Superannuation Fund> Angela Pankhurst <the Angela Dent Investments Trust>	6,000,000 Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04) 39,596 Ordinary Fully Paid Shares 10,606 listed options CZLOB (\$0.09, 1/6/23) 6,599 Ordinary Fully Paid Shares 1,767 listed options CZLOB (\$0.09, 1/6/23) 1,500,000 Performance Rights – Q (31/12/23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder approval to issue 6,000,000 Incentive Options

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.