

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	28 December 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	Direct and Indirect
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	6 January 2023
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) 10,000,000 Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04) 200,000 Ordinary Fully Paid Shares
Class	CZL Ordinary Fully Paid and CZLOD \$0.04 exercise price options with an expiry of 31 December 2024.
Number acquired	CZL – 800,000 CZLOD – 800,000
Number disposed	NIL

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.022 per CZL fully paid ordinary share plus 1 free attaching CZLOD option for each fully paid ordinary share subscribed for and issued.
No. of securities held after 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) 10,000,000 Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04) 1,000,000 Ordinary Fully Paid Shares 800,000 CZLOD (\$0.04 31/12/24)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shareholder approval for participation in the September 2022 placement.

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	Anthony Italiano
Date of last notice	28 December 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, Mewstone Investments Pty Ltd < Italiano Family Account> & Patriot Investments Pty Ltd < Anthony A Italiano Superannuation Account>
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) & Patriot Investments Pty Ltd < Anthony A Italiano Superannuation Account> (Mr Italiano is a Director and beneficiary)
Date of change	28 December 2022
No. of securities held prior to change	<div>Anthony Italiano</div> <div>NIL</div> <div>Mewstone Investments Pty Ltd < Italiano Family Account></div> <div>2,000,000 Performance Rights – Q (31/12/23) 10,000,000 Unlisted Incentive Options (expiry 31/12/2024 exercise price \$0.04)</div> <div>Patriot Investments Pty Ltd < Anthony A Italiano Superannuation Account></div> <div>NIL</div>
Class	CZL Ordinary Fully Paid and CZLOD \$0.04 exercise price options with an expiry of 31

+ See chapter 19 for defined terms.

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Number acquired	CZL – 454,545 CZLOD – 454,545
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.022 per CZL fully paid ordinary share plus 1 free attaching CZLOD option for each fully paid ordinary share subscribed for and issued.
No. of securities held after change Anthony Italiano Mewstone Investments Pty Ltd < Italiano Family Account> Patriot Investments Pty Ltd < Anthony A Italiano Superannuation 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) 454,545 Ordinary Fully Paid Shares 454,545 CZLOD (\$0.04 31/12/24)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shareholder approval for participation in the September 2022 placement.

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.