

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	CONSOLIDATED ZINC LIMITED
ABN	27 118 554 359

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	Andrew Richards
Date of last notice	10 February 2022
Date that director ceased to be director	31 August 2022

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.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Ankemala Superannuation Fund	1,416,969 Ordinary Fully Paid Shares 201,212 listed options CZLOB (\$0.09, 1/6/23)
Arc Resources Pty Ltd as trustee for the AK Growth Trust	25,454 Ordinary Fully Paid Shares 109,484 listed options CZLOB (\$0.09, 1/6/23) 1,500,000 Performance Rights – Q (31/12/23)

Part 3 – Director's interests in contracts

Detail of contract	Director appointment letter
Nature of interest	Performance Rights
Name of registered holder (if issued securities)	Arc Resources Pty Ltd as trustee for the AK Growth Trust
No. and class of securities to which interest relates	1,500,000 Performance Rights – Q (31/12/23)

+ See chapter 19 for defined terms.