

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme	Consolidated Zinc Limited					
ACN/ARSN	118 554 359					
1. Details of substantial holder(1)						
Name	Copulos Group					
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on	30/06/2017					
The previous notice was given to the company on	02/06/2017					
The previous notice was dated	01/06/2017					
2. Previous and present voting power						
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:						
Class of securities (4)	Previous notice		Present notice			
	Person's votes	Voting power (5)	Person's votes	Voting power (5)		
Ordinary shares	145,187,488	19.99% based on 726,211,447 shares	155,187,488	21.37% based on 726,211,447 shares		
3. Changes in relevant interests						
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows:-						
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
30/06/2017	Eyeon Investments Pty Ltd <ATF Eyeon Investments Family Trust>	Off Market Trade	(\$637,313.75)	ORD	(53,109,479)	(53,109,479)
30/06/2017	Copulos Superannuation Pty Ltd <Copulos Provident Fund A/C>	Off Market Trade	\$637,313.75	ORD	53,109,479	53,109,479
30/06/2017	Eyeon No 2 Pty Ltd	Off Market Trade	(\$241,428.01)	ORD	(20,119,001)	(20,119,001)
30/06/2017	Copulos Superannuation Pty Ltd <Copulos Provident Fund A/C>	Off Market Trade	\$241,428.01	ORD	20,119,001	20,119,001

30/06/2017	Spacetime Pty Ltd <ATF Copulos Executive Super Fund No 1>	On Market Trade	\$158,297.37	ORD	10,000,000	10,000,000
30/06/2017	Citywest Corp Pty Ltd <Copulos Sunshine Unit A/C>	Off Market Trade	(\$374,864.00)	ORD	(31,238,668)	(31,238,667)
30/06/2017	Copulos Superannuation Pty Ltd <Copulos Provident Fund A/C>	Off Market Trade	\$374,864.00	ORD	31,238,668	31,238,667

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Spacetime Pty Ltd <ATF Copulos Executive Super Fund No 1>	Spacetime Pty Ltd	Indirect	Ordinary shares	24,128,800
Copulos Group	Copulos Superannuation Pty Ltd< Copulos Provident Fund A/C>	Copulos Superannuation Pty Ltd	Indirect	Ordinary shares	104,467,147
Copulos Group	Supermax Pty Ltd < Supermax Super Fund A/C>	Supermax Pty Ltd	Indirect	Ordinary shares	26,591,541

5. Changes in association


The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are:

Name	Address
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Spacetime Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Copulos Superannuation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632

Signature	
print name	Stephen Copulos
capacity	Director
sign here	
Date	03/07/2017