

# 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

<b>Name of entity</b>	<b>Consolidated Zinc Limited</b>
<b>ABN</b>	<b>27 118 554 359</b>

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.

<b>Name of Director</b>	Stephen Copulos
<b>Date of last notice</b>	4 January 2018

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Supermax Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Spacetime Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Copulos Superannuation Pty Ltd (Director)
<b>Date of change</b>	2 <sup>nd</sup> March 2018 & 9 <sup>th</sup> March 2018

+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	
Supermax Pty Ltd	26,591,541 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	8,333,333 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.2018 500,000 Performance Rights (30/6/18) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19)
Spacetime Pty Ltd	33,399,634 Ordinary Fully Paid Shares
Copulos Superannuation Pty Ltd	104,467,147 Ordinary Fully Paid Shares
Citywest Corp Pty Ltd	9,270,833 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.2018
<b>Class</b>	Ordinary Fully Paid Shares & Unlisted Options
<b>Number acquired</b>	33,333,333 shares 11,111,111 unlisted options \$0.025 exp 31.12.2020
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$400,000.00

+ See chapter 19 for defined terms.

No. of securities held after change Supermax Pty Ltd	26,591,541 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	25,000,000 Ordinary Fully Paid Shares 10,197,222 Unlisted Options \$0.06 exp 31.12.2018 5,555,555 Unlisted Options \$0.025 exp 31.12.2020 500,000 Performance Rights (30/6/18) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19)
Eyeon No 2 Pty Ltd	8,333,333 Ordinary Fully Paid Shares
Spacetime Pty Ltd	41,732,967 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Copulos Superannuation Pty Ltd	104,467,147 Ordinary Fully Paid shares
Citywest Corp Pty Ltd	9,270,833 Ordinary Fully Paid Shares 5,416,667 Unlisted Options \$0.06 exp 31.12.18 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tranche 2 Shares & Unlisted Options Issued

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

+ See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	
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+ See chapter 19 for defined terms.