

## Board Changes

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Mexican zinc explorer, Consolidated Zinc Limited (ASX: CZL; “Consolidated Zinc” or “the Company”) regrets to announce that for personal reasons Mr Eduardo Valenzuela will step down from the position of Technical Director.

As an enthusiastic supporter of bringing the Plomosas project into production, Mr Valenzuela felt he was unable to devote the necessary time to CZL that he thought was required due to personal and work commitments and an upcoming relocation.

The Company is pleased to advise the appointment of Mr Andrew Beigel as a Director, effective immediately. Mr Beigel has been with Consolidated Zinc since November 2015 as Company Secretary and will continue with these duties. Mr Beigel is a member of CPA Australia with has more than 20 years of corporate experience across a range of industries holding executive positions with other ASX listed companies in the resources sector, including Crusader Resources Limited and MZI Resources Limited (formally Matilda Zircon Limited). He has previously been involved in the development and funding of resource projects and bankable feasibility studies.

Consolidated Zinc chairman, Mr Stephen Copulos commented: *“We are understandably disappointed in Eduardo’s resignation but completely understand the reasons behind it. We wish him well. In the time he was on the Board his input and insights into the Latin American mining industry were highly regarded.*

*We are pleased that Andrew has agreed to join the Board. His experience in the resources sector, in particular finance and compliance, will continue to be important as the Company strives to bring the Plomosas project in to production”*

Yours sincerely,



Stephen Copulos  
Chairman

### ABOUT CONSOLIDATED ZINC

Consolidated Zinc Limited (ASX:CZL) is a minerals exploration company listed on the Australian Securities Exchange. The Company’s major focus is in Mexico where it recently acquired 51% of the exciting high grade Plomosas Zinc Lead Silver Project through its majority owned subsidiary, Minera Latin American Zinc CV SAPI. Historical mining at Plomosas between 1945 and 1974 extracted over 2 million tonnes of ore grading 22% Zn+Pb and over 80g/t Ag. Only small scale mining continued to the present day and the mineralised zones remain open at depth and along strike. The Company’s main focus is to identify and explore new zones of mineralisation within and adjacent to the known mineralisation at Plomosas with a view to identifying new mineral resources that are exploitable.