

## Appointment of Angela Pankhurst to NED position

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Consolidated Zinc Limited (ASX:CZL; “Consolidated Zinc” or “the Company”) is pleased to announce that Ms Angela Pankhurst has accepted a position as Non-Executive Director and will join the Board effective 1 August, 2018.

Originally a Chartered Accountant undertaking audit and CFO roles, Angela increasingly took on non-executive and executive roles becoming Managing Director of Central Asia Resources in 2011 when she managed the development of the Company’s gold project in Kazakhstan.

Angela has worked in both resource and non-resource sectors in numerous countries including Australia, Kazakhstan, Nigeria, Dominican Republic and others in Africa and Asia. She is currently on the boards of several companies and is Chair of the Audit Committee for PanTerra Gold Limited.

Consolidated Zinc chairman, Mr Stephen Copulos commented: *“We welcome Angela to the Board as she brings a wealth of experience in the international resources sector. She is uniquely qualified to strengthen the Company’s governance, legal and accounting systems and her appointment will round out and strengthen the Board. We look forward to her involvement and guidance as Consolidated Zinc moves to commence 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.