

# 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>	25th October 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>	11 December 2018

<b>No. of securities held prior to change</b>	
Supermax Pty Ltd	31,591,541 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	30,000,000 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 (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19)
Eyeon No 2 Pty Ltd	10,802,813 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	9,895,834 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>Class</b>	Ordinary Shares
<b>Number acquired</b>	4,375,000
<b>Number disposed</b>	10,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$105,000.00 \$180,000.00

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	
Supermax Pty Ltd	32,216,541 Ordinary Fully Paid Shares
Eyeon Investments Pty Ltd	20,625,000 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 (30/09/19) 500,000 Performance Rights (30/09/19) 500,000 Performance Rights (30/09/19)
Eyeon No 2 Pty Ltd	11,427,813 Ordinary Fully Paid Shares
Spacetime Pty Ltd	43,607,967 Ordinary Fully Paid Shares 2,777,778 Unlisted Options \$0.025 exp 31.12.2020
Copulos Superannuation Pty Ltd	105,092,147 Ordinary Fully Paid shares
Citywest Corp Pty Ltd	9,895,834 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>	Share Purchase Plan (SPP) Off Market Trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

**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.