

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

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	Stephen Copulos
Date of last notice	18 Nov 2015

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Supermax Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) CF Sundowner Pty Ltd (Director) Spacetime Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon No 2 Pty Ltd (Director)
Date of change	25 and 31 December 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Eyeon No 2 Pty Ltd 11,975,596 Ordinary Fully Paid Shares 4,200,000 Listed Options exp 31.7.16</p> <p>Supermax Pty Ltd 16,993,958 Ordinary Fully Paid Shares 1,250,000 Listed Options exp 31.7.16</p> <p>Eyeon Investments Pty Ltd 2,580,000 Ordinary Fully Paid Shares</p> <p>CF Sundowner Pty Ltd 3,870,000 Ordinary Fully Paid Shares</p> <p>Spacetime Pty Ltd 5,160,000 Ordinary Fully Paid Shares</p> <p>Citywest Corp Pty Ltd 5,160,000 Ordinary Fully Paid Shares</p>
<p>Class</p>	<p>(a) Ordinary Fully Paid Shares (b) Performance Rights</p>
<p>Number acquired</p>	<p>(a) 3,000,000 (b) 1,500,000</p>
<p>Number disposed</p>	<p>nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Fees and interest for provision of 12 month loan facility approved by shareholders on 25 November 2015. (b) Issued in accordance with General Meeting of Shareholders on 25 November 2015.</p>
<p>No. of securities held after change</p> <p>Eyeon No 2 Pty Ltd</p> <p>Supermax Pty Ltd</p> <p>Eyeon Investments Pty Ltd</p> <p>CF Sundowner Pty Ltd</p> <p>Spacetime Pty Ltd</p> <p>Citywest Corp Pty Ltd</p>	<p>11,975,596 Ordinary Fully Paid Shares 4,200,000 Listed Options exp 31.7.16 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/9/16) 500,000 Performance Rights (30/6/18)</p> <p>16,993,958 Ordinary Fully Paid Shares 1,250,000 Listed Options exp 31.7.16</p> <p>4,080,000 Ordinary Fully Paid Shares</p> <p>3,870,000 Ordinary Fully Paid Shares</p> <p>5,910,000 Ordinary Fully Paid Shares</p> <p>5,910,000 Ordinary Fully Paid Shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued in accordance with resolutions at the General Meeting of Shareholders on 25 November 2015.</p>
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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.

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

Part 3 – +Closed period

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

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	William Dix
Date of last notice	24 June 2015

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) The securities are held by William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund of which Mr Dix is a beneficiary.
Date of change	24 December 2015
No. of securities held prior to change William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund	1,250,000 Ordinary Fully Paid Shares
Class	Performance Rights
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in accordance with General Meeting of Shareholders on 25 November 2015.

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<p>No. of securities held after change</p> <p>William Robert Dix and Marion Sarah Cole as trustee for the Dix Superannuation Fund</p> <p>Direct</p>	<p>1,250,000 Ordinary Fully Paid Shares</p> <p>666,667 Performance Rights (30/6/17)</p> <p>666,667 Performance Rights (30/9/16)</p> <p>666,666 Performance Rights (30/6/18)</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issued in accordance with General Meeting of Shareholders on 25 November 2015.</p>

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.

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

Part 3 – +Closed period

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

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Introduced 30/9/2001. Amended 01/01/11

Name of entity	Consolidated Zinc Limited
ABN	27 118 554 359

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.

Name of Director	Andrew Richards
Date of last notice	24 June 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary). (b) Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary)
Date of change	24 to 31 December 2015
No. of securities held prior to change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	1,000,000 Ordinary Fully Paid Shares 225,000 Ordinary Fully Paid Shares
Class	(a) Performance Rights (b) Ordinary Fully Paid Shares
Number acquired	(a) 1,500,000 (b) 455,000
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Issued in accordance with General Meeting of Shareholders on 25 November 2015. (b) \$24,365</p>
<p>No. of securities held after change</p> <p>Ankemala Superannuation Fund</p> <p>Arc Resources Pty Ltd as trustee for the AK Growth Trust</p>	<p>1,455,000 Ordinary Fully Paid Shares</p> <p>225,000 Ordinary Fully Paid Shares 500,000 Performance Rights (30/6/17) 500,000 Performance Rights (30/9/16) 500,000 Performance Rights (30/6/18)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Issued in accordance with General Meeting of Shareholders on 25 November 2015. (b) on-market trade</p>

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.

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

Part 3 – +Closed period

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

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