

16 November 2018

# Appointment of Chief Financial Officer and Company Secretary

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Consolidated Zinc Limited (ASX: CZL; “Consolidated Zinc” or “the Company”) is pleased to announce the appointment of Anthony Italiano as Chief Financial Officer (“CFO”) and Company Secretary effective as of 16 November 2018.

Mr Italiano, has over 15 years’ experience in the mining sector, primarily in Australia, Africa and North America. He brings a wealth of expertise in corporate governance, operations, financing, commodity marketing and trading from numerous projects and transactions he has been involved in over the years.

His previous roles include senior finance roles in Xstrata Nickel and Tiger Resources where he led the transition from an explorer to producer in the Democratic Republic of Congo. Consolidated Zinc welcomes Anthony to the executive team.

Mr Italiano is replacing Andrew Beigel as CFO, who has tendered his resignation after more than three years. The Board would like to thank Andrew for his services and wishes Andrew all the best in his future endeavours.

Yours sincerely,



Stephen Copulos  
Chairman

## ABOUT CONSOLIDATED ZINC

Consolidated Zinc Limited (ASX:CZL) owns 51% of the historic Plomosas Mine, located 120km from Chihuahua City, Chihuahua State, Mexico with the option to increase its ownership to 90% by the end of 2018. Chihuahua State has a strong mining sector with other large base and precious metal projects in operation within the state.

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 has recommenced mining at Plomosas and is committed to exploit the potential of the high grade Zinc, Lead and Silver Mineral Resource through the identification, exploration and exploitation of new zones of mineralisation within and adjacent to the known mineralisation with a view to identify new mineral resources that are exploitable.