

# 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>    | Andrew Richards |
| <b>Date of last notice</b> | 9 January 2019  |

### 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>  | Indirect  |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>• Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary).</li> <li>• Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary)</li> </ul>   |
| <b>Date of change</b>   | 22 January 2019   |
| <b>No. of securities held prior to change</b><br><br>Ankemala Superannuation Fund<br><br>Arc Resources Pty Ltd as trustee for the AK Growth Trust                   | 3,225,000 Ordinary Fully Paid Shares<br><br>2,895,000 Ordinary Fully Paid Shares<br>2,500,000 Unlisted options (\$0.06, 5/6/20)<br>500,000 Performance Rights – A (30/9/19)<br>500,000 Performance Rights – B (30/9/19)<br>500,000 Performance Rights – C (30/9/19)<br>500,000 Performance Rights - D (30/12/19)<br>500,000 Performance Rights - E (30/06/20)<br>500,000 Performance Rights - F (30/12/20)<br>250,000 Performance Rights - G (30/12/19)<br>500,000 Performance Rights - H (30/06/20)<br>500,000 Performance Rights - I (30/12/20) |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Class</b>  | Ordinary Shares on conversion of Performance Rights  |
| <b>Number acquired</b>  | 750,000  |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b><br><br>Ankemala Superannuation Fund<br><br>Arc Resources Pty Ltd as trustee for the AK Growth Trust                              | 3,225,000 Ordinary Fully Paid Shares<br><br>3,645,000 Ordinary Fully Paid Shares<br>2,500,000 Unlisted options (\$0.06, 5/6/20)<br>500,000 Performance Rights – A (30/9/19)<br>500,000 Performance Rights – C (30/9/19)<br>500,000 Performance Rights - D (30/12/19)<br>500,000 Performance Rights - E (30/06/20)<br>500,000 Performance Rights - F (30/12/20)<br>500,000 Performance Rights - H (30/06/20)<br>500,000 Performance Rights - I (30/12/20) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Performance Rights into fully paid ordinary shares following satisfaction of specific performance criteria.  |

**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>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | N/A |
| <b>Interest after change</b>   | N/A |

**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>   | N/A |

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|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
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