

Appendix 3X

Initial 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.

Name of entity Consolidated Zinc Limited
ABN 27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bradley Marwood
Date of appointment	4 February 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Bradley Marwood – 479,015 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Corporate Mining Resources Pte Ltd – Mr Marwood is a Director	2,250,000 Ordinary Fully Paid Shares

Part 3 – 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	Employee incentive scheme – Performance Rights & Options
Nature of interest	Performance Rights and Options granted under employee incentive scheme, subject to meeting specific performance criteria.
Name of registered holder (if issued securities)	-

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No. and class of securities to which interest relates	<p>1,000,000 Unlisted options Class A (\$0.06, 24/12/23)</p> <p>1,000,000 Unlisted options Class B (\$0.06, 21/9/23)</p> <p>1,000,000 Unlisted options Class C (\$0.06, 5 years from vesting date)</p> <p>1,000,000 Performance Rights – CC (30/9/20)</p> <p>500,000 Performance Rights - D (31/12/19)</p> <p>500,000 Performance Rights - E (30/06/20)</p> <p>500,000 Performance Rights - F (31/12/20)</p> <p>500,000 Performance Rights - H (30/06/20)</p> <p>500,000 Performance Rights - I (31/12/20)</p> <p>250,000 Performance Rights - J (31/12/19)</p> <p>250,000 Performance Rights - K (31/12/19)</p> <p>250,000 Performance Rights - L (31/12/19)</p> <p>250,000 Performance Rights - M (31/12/19)</p> <p>250,000 Performance Rights - N (31/12/19)</p>
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