

# 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>	Angela Pankhurst
<b>Date of last notice</b>	21 October 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Dent Financial Pty Ltd &lt;Angela Dent Superannuation Fund&gt;</li> <li>b) Angela Pankhurst &lt;the Angela Dent Investments Trust&gt;</li> </ul>
<b>Date of change</b>	21 December 2020
<b>No. of securities held prior to change</b>	
Dent Financial Pty Ltd <Angela Dent Superannuation Fund>	573,944 Ordinary Fully Paid Shares 159,095 listed options CZLOB (\$0.006, 1/6/23)
Angela Pankhurst <the Angela Dent Investments Trust>	98,993 Ordinary Fully Paid Shares 26,517 listed options CZLOB (\$0.006, 1/6/23)
<b>Class</b>	Ordinary Shares and listed options (Class CZLOB)
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>  Dent Financial Pty Ltd <Angela Dent Superannuation Fund>  Angela Pankhurst <the Angela Dent Investments Trust>	38,263 Ordinary Fully Paid Shares 10,606 listed options CZLOB (\$0.09, 1/6/23)  6,600 Ordinary Fully Paid Shares 1,768 listed options CZLOB (\$0.09, 1/6/23)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholdings updated for the capital consolidation on a basis of 1 new share for every 15 held, was approved by shareholders at the General Meeting held on 14 December 2020.

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

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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>	21 October 2020

### 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> <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>	21 December 2020				
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">Ankemala Superannuation Fund</td> <td style="vertical-align: top;">21,254,546 Ordinary Fully Paid Shares 3,018,182 listed options CZLOB (\$0.006, 1/6/23)</td> </tr> <tr> <td style="width: 50%; vertical-align: top;">Arc Resources Pty Ltd as trustee for the AK Growth Trust</td> <td style="vertical-align: top;">381,820 Ordinary Fully Paid Shares 1,642,263 listed options CZLOB (\$0.006, 1/6/23) 500,000 Performance Rights - F (30/12/20) 500,000 Performance Rights - I (30/12/20) 11,250,000 Performance Rights – O (31/12/21) 7,500,000 Performance Rights – P (31/12/21)</td> </tr> </table>	Ankemala Superannuation Fund	21,254,546 Ordinary Fully Paid Shares 3,018,182 listed options CZLOB (\$0.006, 1/6/23)	Arc Resources Pty Ltd as trustee for the AK Growth Trust	381,820 Ordinary Fully Paid Shares 1,642,263 listed options CZLOB (\$0.006, 1/6/23) 500,000 Performance Rights - F (30/12/20) 500,000 Performance Rights - I (30/12/20) 11,250,000 Performance Rights – O (31/12/21) 7,500,000 Performance Rights – P (31/12/21)
Ankemala Superannuation Fund	21,254,546 Ordinary Fully Paid Shares 3,018,182 listed options CZLOB (\$0.006, 1/6/23)				
Arc Resources Pty Ltd as trustee for the AK Growth Trust	381,820 Ordinary Fully Paid Shares 1,642,263 listed options CZLOB (\$0.006, 1/6/23) 500,000 Performance Rights - F (30/12/20) 500,000 Performance Rights - I (30/12/20) 11,250,000 Performance Rights – O (31/12/21) 7,500,000 Performance Rights – P (31/12/21)				
<b>Class</b>	All classes				

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>  Ankemala Superannuation Fund  Arc Resources Pty Ltd as trustee for the AK Growth Trust	1,416,970 Ordinary Fully Paid Shares 201,212 listed options CZLOB (\$0.09, 1/6/23)  25,455 Ordinary Fully Paid Shares 109,484 listed options CZLOB (\$0.09, 1/6/23) 33,333 Performance Rights - F (30/12/20) 33,333 Performance Rights - I (30/12/20) 750,000 Performance Rights – O (31/12/21) 500,000 Performance Rights – P (31/12/21)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shareholdings updated for the capital consolidation on a basis of 1 new share for every 15 held, was approved by shareholders at the General Meeting held on 14 December 2020.

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

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

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<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>	Bradley Marwood
<b>Date of last notice</b>	21 October 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corporate Mining Resources Pte Ltd – Mr Marwood is a Director  B Marwood Co Pty Ltd as trustee for the BM Superannuation Fund (Beneficiary).
<b>Date of change</b>	21 December 2020
<b>No. of securities held prior to change</b>	
Bradley Marwood	711,265 Ordinary Fully Paid Shares 50,805 listed options CZLOB (\$0.006, 1/6/23)
B Marwood Co Pty Ltd	3,000,000 Ordinary Fully Paid Shares
Corporate Mining Resources Pte Ltd	500,000 Performance Rights - F (31/12/20) 500,000 Performance Rights - I (31/12/20) 30,000,000 Performance Rights – O (31/12/21) 20,000,000 Performance Rights – P (31/12/21)

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<b>Class</b>	All classes
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>  Bradley Marwood  B Marwood Co Pty Ltd  Corporate Mining Resources Pte Ltd	47,417 Ordinary Fully Paid Shares 3,387 listed options CZLOB (\$0.09, 1/6/23)  200,000 Ordinary Fully Paid Shares  33,333 Performance Rights - F (31/12/20) 33,333 Performance Rights - I (31/12/20) 2,000,000 Performance Rights – O (31/12/21) 1,333,333 Performance Rights – P (31/12/21)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shareholdings updated for the capital consolidation on a basis of 1 new share for every 15 held, was approved by shareholders at the General Meeting held on 14 December 2020.

**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**

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.