

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	Andrew Richards
Date of last notice	22 December 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.

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>	<ul style="list-style-type: none"> • Mr Andrew Lehane Richards and Mrs Kerry Suzanne Richards as trustee for the Ankemala Superannuation Fund (Beneficiary). • Arc Resources Pty Ltd as trustee for the AK Growth Trust (Beneficiary) 				
Date of change	31 December 2020				
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">Ankemala Superannuation Fund</td> <td style="width: 50%; vertical-align: top;">1,416,970 Ordinary Fully Paid Shares 201,212 listed options CZLOB (\$0.09, 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="width: 50%; vertical-align: top;">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)</td> </tr> </table>	Ankemala Superannuation Fund	1,416,970 Ordinary Fully Paid Shares 201,212 listed options CZLOB (\$0.09, 1/6/23)	Arc Resources Pty Ltd as trustee for the AK Growth Trust	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)
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Class	<ol style="list-style-type: none"> 1) Performance Rights – F & I 2) Fully paid ordinary shares 				

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Number acquired	NIL
Number disposed	<ol style="list-style-type: none"> 1) 33,333 Performance Rights - F (30/12/20) 33,333 Performance Rights - I (30/12/20) 2) 2 fully paid ordinary shares (rounding on capital consolidation)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	
Ankemala Superannuation Fund	1,416,969 Ordinary Fully Paid Shares 201,212 listed options CZLOB (\$0.09, 1/6/23)
Arc Resources Pty Ltd as trustee for the AK Growth Trust	25,454 Ordinary Fully Paid Shares 109,484 listed options CZLOB (\$0.09, 1/6/23) 750,000 Performance Rights – O (31/12/21) 500,000 Performance Rights – P (31/12/21)
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>	<ol style="list-style-type: none"> 1) Cancellation of Performance Rights forfeited for not meeting performance criteria 2) Consolidation of the share capital resulted in a round down of 1 share in each of the fully paid ordinary shareholdings of the Ankemala Superannuation Fund & Arc Resources Pty Ltd.

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

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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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