

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	Bradley Marwood
Date of last notice	25 May 2021

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>	Corporate Mining Resources Pte Ltd – Mr Marwood is a Director B Marwood Co Pty Ltd as trustee for the BM Superannuation Fund (Beneficiary).
Date of change	31 December 2021
No. of securities held prior to change	
Bradley Marwood	47,417 Ordinary Fully Paid Shares 3,387 listed options CZLOB (\$0.09, 1/6/23) 3,500,000 Performance Rights – Q (31/12/23)
B Marwood Co Pty Ltd	200,000 Ordinary Fully Paid Shares
Corporate Mining Resources Pte Ltd	2,000,000 Performance Rights – O (31/12/21) 1,333,333 Performance Rights – P (31/12/21)
Class	Performance Rights Class O & P
Number acquired	NIL
Number disposed	2,000,000 Performance Rights – O (31/12/21) 1,333,333 Performance Rights – P (31/12/21)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	
Bradley Marwood	47,417 Ordinary Fully Paid Shares 3,387 listed options CZLOB (\$0.09, 1/6/23) 3,500,000 Performance Rights – Q (31/12/23)
B Marwood Co Pty Ltd	200,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Rights Class O & P forfeited for not meeting the 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.

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

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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	25 May 2021

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	25 May 2021
No. of securities held prior to 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) 1,500,000 Performance Rights – Q (31/12/23)
Class	Performance Rights Class O & P

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Number acquired	NIL
Number disposed	750,000 Performance Rights – O (31/12/21) 500,000 Performance Rights – P (31/12/21)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Ankemala Superannuation Fund Arc Resources Pty Ltd as trustee for the AK Growth Trust	1,416,969 Ordinary Fully Paid Shares 201,212 listed options CZLOB (\$0.09, 1/6/23) 25,454 Ordinary Fully Paid Shares 109,484 listed options CZLOB (\$0.09, 1/6/23) 1,500,000 Performance Rights – Q (31/12/23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Performance Rights Class O & P forfeited for not meeting the 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.

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

+ See chapter 19 for defined terms.