

10 February 2022

Elizabeth Harris  
Manager – Listings Compliance  
ASX Limited  
Level 40, 152-158 St Georges Terrace  
PERTH WA 6000

Dear Elizabeth,

**CORRECTION – APPENDIX 3Y**

Consolidated Zinc Limited (“CZL” or the “Company”) lodged an Appendix 3Y – Change of Directors Interest for Mr Andrew Richards on 4 February 2022, which noted the Date of Change of Directors Interest was 25 May 2021. A revised Appendix 3Y is attached to this letter with the correct Date of Change of 31 December 2021.

Mr Brad Marwood and Mr Andrew Richards held Class O and P Performance Rights which expired unvested on 31 December 2021, with the performance criteria related to market performance up to 31 December 2021.

The expiry of these Performance Rights were notified in Appendix 3Y’s lodged on 4 February 2022, which was greater than the 5 business days after the expiry of 31 December 2021.

The Company confirms it has the appropriate reporting systems in place to meet its disclosure obligations in relation to Director’s shareholdings, and this was a once off delay in reporting the cancellation of the Performance Rights that expired unvested.

This letter was authorised for release to the ASX by the Directors of the Company.

Yours sincerely



Anthony Italiano  
Company Secretary

# 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>	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.

<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>	31 December 2021				
<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;">1,416,969 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="vertical-align: top;">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)</td> </tr> </table>	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)
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)				
<b>Class</b>	Performance Rights Class O & P				

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	NIL
<b>Number disposed</b>	750,000 Performance Rights – O (31/12/21) 500,000 Performance Rights – P (31/12/21)
<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>  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)
<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	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.

<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

+ See chapter 19 for defined terms.