

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Alta Zinc Limited
<b>ABN</b>	63 078 510 988

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>	Geraint Harris
<b>Date of last notice</b>	11 December 2019

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	25 & 27 August 2020
<b>No. of securities held prior to change</b>	38,250,000 fully paid ordinary shares  15,000,000 unlisted options vesting 16 March 2020, exercisable at \$0.008 per ordinary share expiring 16 September 2024;  15,000,000 unlisted options vesting 16 September 2020, exercisable at \$0.012 per ordinary share expiring 16 September 2024; and  15,000,000 unlisted options vesting 16 March 2021, exercisable at \$0.016 per ordinary share expiring 16 September 2024
<b>Class</b>	Fully paid ordinary shares (Shares)  Listed Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	34,594,298 fully paid ordinary shares  8,333,333 Listed Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 for 25,000,000 shares at a price of \$0.004 per share and 8,333,333 free attaching Listed Options issued pursuant to Placement  9,594,298 Shares issued in-lieu of deferred Director's Fee at a deemed price of \$0.004 per share
<b>No. of securities held after change</b>	72,844,298 fully paid ordinary shares  15,000,000 unlisted options vesting 16 March 2020, exercisable at \$0.008 per ordinary shares expiring 16 September 2024;  15,000,000 unlisted options vesting 16 September 2020, exercisable at \$0.012 per ordinary shares expiring 16 September 2024; and  15,000,000 unlisted options vesting 16 March 2021, exercisable at \$0.016 per ordinary shares expiring 16 September 2024  8,333,333 listed options exercisable at \$0.01 per ordinary share expiring 31 January 2022
<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	Shares and Listed Options issued pursuant to Placement, as approved at General Meeting of shareholders 20 August 2020  Shares issued in-lieu of deferred Director's fees, as approved at a General Meeting of shareholders 20 August 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

28 August 2020

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