

Rule 3.19A.2

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

Name of entity	Ironbark Zinc Limited
ABN	93 118 751 027

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	Jonathan Downes
Date of last notice	30 November 2016

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)	Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>
Date of change	20 November 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 5,785,000 fully paid ordinary shares
Indirect: Relevant Interest held by:	Indirect
Katrina Peta Downes (spouse of Jonathan Downes)	3,542,087 fully paid ordinary shares
J & K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest)	1,848,503 fully paid ordinary shares
Gold Member Pty Ltd (a company in which Jonathan Downes has a relevant interest)	50,000 fully paid ordinary shares
Kiandra Nominees Pty Ltd (an entity in which Jonathan Downes has a beneficial interest)	6,000,000 Options exercise price 13.3 cents expiry 20 November 2017
Class	Options exercise price 13.3 cents expiry 20 November 2017
Number acquired	Nil
Number disposed	6,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

No. of securities held after change Indirect: Relevant Interest held by: Katrina Peta Downes (spouse of Jonathan Downes) J & K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest) Gold Member Pty Ltd (a company in which Jonathan Downes has a relevant interest))	Direct 5,785,000 fully paid ordinary shares Indirect 3,542,087 fully paid ordinary shares 1,848,503 fully paid ordinary shares 50,000 fully paid ordinary 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	Options expired.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

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Interest after change	
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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Ironbark Zinc Limited
ABN	93 118 751 027

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	P Bennetto
Date of last notice	30 November 2016

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	Direct
Nature of indirect interest (including registered holder)	<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>
Date of change	20 November 2017

⁺ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 998,104 fully paid ordinary shares 1,000,000 options exercise price 13.3 cents expiry 20 November 2017
Indirect: Relevant Interest held by:	Indirect
Gillie Bennetto (spouse of Peter Bennetto)	50,000 fully paid ordinary shares
Canonbar Investments Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)	1,476,507 fully paid ordinary shares
Corporate Momentum Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)	50,000 fully paid ordinary shares
Security Discount & Finance Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)	50,000 fully paid ordinary shares
Class	Options exercise price 13.3 cents expiry 20 November 2017
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

No. of securities held after change Indirect: Relevant Interest held by: Gillie Bennetto (spouse of Peter Bennetto) Canonbar Investments Pty Ltd (an entity in which Peter Bennetto has a beneficial interest) Corporate Momentum Pty Ltd (an entity in which Peter Bennetto has a beneficial interest) Security Discount & Finance Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)	Direct 998,104 fully paid ordinary shares Indirect 50,000 fully paid ordinary shares 1,476,507 fully paid ordinary shares 50,000 fully paid ordinary shares 50,000 fully paid ordinary 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	Options expired

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.