

Change of Auditor

Consolidated Zinc Limited (“the Company”) advises it has changed its auditor, effective immediately.

The Company has recently transitioned from development into production and conducted a review to appoint an auditor with a greater level of expertise and experience in the audit of listed production entities.

The Company’s new auditor is HLB Mann Judd in Perth. The engagement partner is Marcus Ohm. The contact details of HLB Mann Judd are:

HLB Mann Judd
Level 4, 130 Stirling Street
PERTH WA 6000
T: +61 (8) 9227 7500

The Company’s former auditor was Butler Settineri in Perth. The engagement partner was Lucy Gardner. The company would like to thank Ms Gardner and her staff for their professional services over the last few years.

For and on behalf of Consolidated Zinc Limited.

Anthony Italiano
Company Secretary