

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	3 October 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	16 November 2013
No. of securities held prior to change	<p>Direct 5,785,000 fully paid ordinary shares</p> <p>2,000,000 Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013</p> <p>Indirect: Relevant Interest held by:</p> <p>Katrina Peta Downes (spouse of Jonathan Downes)</p> <p>J & K Downes Superfund A/C (an entity in which Jonathan Downes has a beneficial interest)</p> <p>Gold Member Pty Ltd (a company in which Jonathan Downes has a relevant interest)</p> <p>Indirect 2,500,000 fully paid ordinary shares</p> <p>400,000 fully paid ordinary shares</p> <p>50,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Class	Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013
Number acquired	Nil
Number disposed	2,000,000 Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 2,500,000 fully paid ordinary shares 400,000 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	Option expiry

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
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.

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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	Adrian Byass
Date of last notice	22 November 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	16 November 2013

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<p>No. of securities held prior to change</p> <p>Indirect: Relevant Interest held by:</p> <p>Adrian Byass ATF The Byass Family Trust (Adrian Byass is the trustee and a beneficiary of this trust)</p> <p>Valiant Equity Management Pty Ltd (Mr Byass is a director and shareholder of this company)</p> <p>Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this company)</p>	<p>Direct 1,500,000 Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013</p> <p>Indirect</p> <p>5,325,000 fully paid ordinary shares</p> <p>5,010,000 fully paid ordinary shares</p> <p>120,454 fully paid ordinary shares</p>
<p>Class</p>	<p>Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>1,500,000 Options expired</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p> <p>Indirect: Relevant Interest held by:</p> <p>Adrian Byass ATF The Byass Family Trust (Adrian Byass is the trustee and a beneficiary of this trust)</p> <p>Valiant Equity Management Pty Ltd (Mr Byass is a director and shareholder of this company)</p> <p>Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this company)</p>	<p>Indirect</p> <p>5,325,000 fully paid ordinary shares</p> <p>5,010,000 fully paid ordinary shares</p> <p>120,454 fully paid ordinary shares</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Option expiry
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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>	
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

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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	22 November 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	16 November 2013

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<p>No. of securities held prior to change</p> <p>Indirect: Relevant Interest held by:</p> <p>Gillie Bennetto (spouse of Peter Bennetto)</p> <p>Canonbar Investments Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p> <p>Corporate Momentum Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p> <p>Security Discount & Finance Pty Ltd (an entity in which Peter Bennetto has a beneficial interest)</p>	<p>Direct 50,000 fully paid ordinary shares</p> <p>1,000,000 Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013</p> <p>Indirect</p> <p>50,000 fully paid ordinary shares</p> <p>74,000 fully paid ordinary shares</p> <p>50,000 fully paid ordinary shares</p> <p>50,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>1,000,000 Options expired</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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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

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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	G Campbell
Date of last notice	22 November 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	16 November 2013
No. of securities held prior to change	Direct 2,000,000 Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013 Indirect Indirect: Relevant Interest held by: Paula Wallace (spouse of Gregory Campbell) Wallace Campbell Family Trust (Gregory Campbell is a trustee of the Wallace Campbell Family Trust)

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Class	Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013
Number acquired	Nil
Number disposed	2,000,000 Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>Indirect</p> <p>750,000 fully paid ordinary shares</p> <p>750,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expiry

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
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

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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	John McConnell
Date of last notice	22 November 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	16 November 2013
No. of securities held prior to change	<p>Direct</p> <p>80,000 fully paid ordinary shares</p> <p>500,000 Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013</p>

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Class	Options to acquire Fully paid shares with exercise price \$0.45 and expiry date 16 November 2013
Number acquired	Nil
Number disposed	500,000 Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 80,000 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	Option expiry

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
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

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