

03 February 2020

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

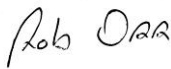
Dear Sir/Madam

Ironbark Zinc Limited – ASX announcement

Ironbark Zinc Limited lodges the following announcement:

- Appendix 3Y – Danny Segman

Contact and person who authorised the announcement:



Rob Orr
Company Secretary
Ironbark Zinc Limited
T: +61 8 6461 6350
admin@ironbark.gl

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	Danny Segman
Date of last notice	20 January 2020

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	In-Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Toronga Pty Ltd (an entity in which Danny Segman has a beneficial interest) Dulyne Pty Ltd (an entity in which Danny Segman has a beneficial interest)
Date of change	29-31 January 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Indirect: Relevant Interest held by:</p> <p>Dulyne Pty Ltd (an entity in which Danny Segman has a beneficial interest)</p> <p>Torong Pty Ltd (an entity in which Danny Segman has a beneficial interest)</p>	<p>Direct</p> <p>Indirect</p> <p>66,000,000 of ordinary shares</p> <p>67,000,000 of ordinary shares</p>
<p>Class</p>	<p>fully paid ordinary shares</p>
<p>Number acquired</p>	<p>3,916,763</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$47,237</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>Indirect: Relevant Interest held by:</p> <p>Dulyne Pty Ltd (an entity in which Danny Segman has a beneficial interest)</p> <p>Torongā Pty Ltd (an entity in which Danny Segman has a beneficial interest)</p>	<p>Direct</p> <p>Indirect</p> <p>67,000,000 of ordinary shares</p> <p>69,916,763 of ordinary shares</p>
<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</p>	<p>On market trade</p>

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	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.