

16 March 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:

**Jonathan Whyte**  
**Company Secretary**  
**Ironbark Zinc Limited**  
**T: +61 8 9380 9920**  
**[admin@ironbark.gl](mailto: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

<b>Name of entity</b>	<b>Ironbark Zinc Limited</b>
<b>ABN</b>	<b>93 118 751 027</b>

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>	Danny Segman
<b>Date of last notice</b>	4 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Toronga Pty Ltd</b> (an entity in which Danny Segman has a beneficial interest)
<b>Date of change</b>	12 March 2020

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p><b>Indirect:</b>  Relevant Interest held by:</p> <p><b>Dulyne Pty Ltd</b>  (an entity in which Danny Segman has a beneficial interest)</p> <p><b>Torongā Pty Ltd</b>  (an entity in which Danny Segman has a beneficial interest)</p>	<p><b>Direct</b></p> <p><b>Indirect</b></p> <p>67,000,000 ordinary shares</p> <p>70,000,000 ordinary shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>7,000,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$49,269.50</p>

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<p><b>No. of securities held after change</b></p>  <p><b>Indirect:</b> Relevant Interest held by:</p> <p><b>Dulyne Pty Ltd</b> (an entity in which Danny Segman has a beneficial interest)</p> <p><b>Torongā Pty Ltd</b> (an entity in which Danny Segman has a beneficial interest)</p>	<p><b>Direct</b></p>  <p><b>Indirect</b></p> <p>67,000,000 ordinary shares</p> <p>77,000,000 ordinary shares</p>
<p><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</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

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<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

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