

# 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>    | Michael Jardine |
| <b>Date of last notice</b> | 6 December 2019 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Pentire Holdings Pty Ltd &lt;Devonshire A/C&gt;</b><br>(an entity in which Michael Jardine is a director and has a beneficial interest)<br><br><b>Fairwinds Investments Pty Ltd</b><br>(an entity in which Michael Jardine is a director and has a beneficial interest) |
| <b>Date of change</b>  | 2 November 2020  |

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+ 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><br/> Relevant Interest held by:</p> <p><b>Pentire Holdings Pty Ltd &lt;Devonshire A/C&gt;</b></p>  | <p><b>Direct</b></p> <p><b>Nil</b></p> <p><b>Indirect</b></p> <p>9,197,913 Tranche A Performance Rights<br/> 9,197,913 Tranche B Performance Rights</p>                           |
| <p><b>Class</b></p>   | <p>Ordinary Shares</p>  |
| <p><b>Number acquired</b></p>   | <p>1,000,000</p>  |
| <p><b>Number disposed</b></p>   | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>  | <p>\$19,212.45</p>  |
| <p><b>No. of securities held after change</b></p> <p><b>Indirect:</b><br/> Relevant Interest held by:</p> <p><b>Pentire Holdings Pty Ltd &lt;Devonshire A/C&gt;</b></p> <p><b>Fairwinds Investments Pty Ltd</b></p> | <p><b>Direct</b></p> <p><b>Indirect</b></p> <p>9,197,913 Tranche A Performance Rights<br/> 9,197,913 Tranche B Performance Rights</p> <p>1,000,000 Fully Paid Ordinary Shares</p> |

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade |
|---|-----------------|

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

**Part 3 – <sup>+</sup>Closed period**

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |

<sup>+</sup> See chapter 19 for defined terms.