

ASX Announcement

27 November 2020



RESIGNATION OF DIRECTOR

Alta Zinc Limited (Alta or the Company) (ASX: AZI) wishes to advise that Mr Campbell Olsen has resigned as a director of Alta Zinc Limited following the conclusion of the Annual General Meeting.

The Alta board acknowledges Mr Olsen's considerable contribution to the Company since joining the board in April 2018 and wishes him well in his future endeavours.

Please find attached the Appendix 3Z notice upon Mr Olsen's resignation as a director.

Authorised for release to the ASX by the Board.

Stephen Hills
Company Secretary
Alta Zinc Limited
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Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|----------------|
| Name of entity | Alta Zinc Ltd |
| ABN | 63 078 510 988 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------------|
| Name of director | Campbell Olsen |
| Date of last notice | 28 August 2020 |
| Date that director ceased to be director | 27 November 2020 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 1,712,344 ordinary shares |

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | N.A |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

27 November 2020

+ See chapter 19 for defined terms.

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