Rule 3.19A.2

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	Alta Zinc Limited
ABN	63 078 510 988

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	Geraint Harris
Date of last notice	11 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	25 & 27 August 2020
No. of securities held prior to change	38,250,000 fully paid ordinary shares 15,000,000 unlisted options vesting 16 March 2020, exercisable at $0.008 per ordinary share expiring 16 September 2024; 15,000,000 unlisted options vesting 16 September 2020, exercisable at $0.012 per ordinary share expiring 16 September 2024; and 15,000,000 unlisted options vesting 16 March 2021, exercisable at $0.016 per ordinary share expiring 16 September 2024
Class	Fully paid ordinary shares (Shares) Listed Options

+ See chapter 19 for defined terms.

Number acquired	34,594,298 fully paid ordinary shares 8,333,333 Listed Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000 for 25,000,000 shares at a price of $0.004 per share and 8,333,333 free attaching Listed Options issued pursuant to Placement 9,594,298 Shares issued in-lieu of deferred Director's Fee at a deemed price of $0.004 per share
No. of securities held after change	72,844,298 fully paid ordinary shares 15,000,000 unlisted options vesting 16 March 2020, exercisable at $0.008 per ordinary shares expiring 16 September 2024; 15,000,000 unlisted options vesting 16 September 2020, exercisable at $0.012 per ordinary shares expiring 16 September 2024; and 15,000,000 unlisted options vesting 16 March 2021, exercisable at $0.016 per ordinary shares expiring 16 September 2024 8,333,333 listed options exercisable at $0.01 per ordinary share expiring 31 January 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Listed Options issued pursuant to Placement, as approved at General Meeting of shareholders 20 August 2020 Shares issued in-lieu of deferred Director's fees, as approved at a General Meeting of shareholders 20 August 2020

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	

+ See chapter 19 for defined terms.

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	
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

28 August 2020

+ See chapter 19 for defined terms.