

16 October 2023



AGM Date and Closing Date for Director Nominations

Zinc of Ireland NL (ASX: ZMI) (“**ZMI**” or the “**Company**”) wishes to advise that in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting will be held on Friday, 17 November 2023 at 11.00am (AWST) at the offices of Automic Group, Level 5, 191 St Georges Terrace, Perth, Western Australia (“**AGM**”).

An item of business on the AGM agenda will be the re-election and appointment of Directors. Accordingly, for the purposes of Clause 11.2 of the Company’s Constitution and ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of valid nominations from persons wishing to be considered for election as a director is Monday, 23 October 2023.

Any nomination must be received at the Company’s registered office by 5:00pm (AWST) on Monday, 23 October 2023.

This announcement was authorised for release by the Company Secretary.

Jerry Monzu
COMPANY SECRETARY

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