

7 December 2020



NOTIFICATION OF THE CANCELLATION OF PARTLY PAID SHARES

Zinc of Ireland NL ("**ZNI**", or the "**Company**") wishes to advise that it has cancelled 57,993 Partly Paid Shares following the obtaining of Shareholder approval at the Annual General Meeting of the Company held on 27 November 2020. Please refer to the Notice of Meeting lodged on the ASX on 26 October 2020.

This announcement has been authorised by the Company Secretary.

Yours faithfully,

Jerry Monzu
Company Secretary
Zinc of Ireland NL

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