

12 April 2021



Amended Change of Director's Interest Notice **(Appendix 3Y)**

Zinc of Ireland NL (ASX:ZMI) ('**ZMI**' or the '**Company**') wishes to advise that further to the Appendix 3Y for Mr Thomas Francis Corr lodged with the ASX on 9 April 2021, the Company confirms that the issue of shares occurred on 8 April 2021 and not 7 December 2020 as stated in that notice, this was an administrative error.

The Company attaches the amended Appendix 3Y with this notice.

This announcement was authorised for release by the Company Secretary.

Jerry Monzu
COMPANY SECRETARY

- ENDS -

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	Zinc of Ireland NL
ABN	23 124 140 889

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	Thomas Francis Corr
Date of last notice	8 December 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Atlantic View Capital Ltd – (Mr Corr is a Director and beneficiary of the Company)
Date of change	08 April 2021
No. of securities held prior to change Note : (Share numbers and exercise prices now shown on a post consolidation basis)	6,462,835 Fully Paid Ordinary Shares 2,533,333 Listed Options (ex \$0.30, exp 21/07/2021) 750,000 Unlisted Options (ex \$0.80, exp 21/07/2021) 25,000 Class C Performance Rights 25,000 Class D Performance Rights 45,000 Class E Performance Rights
Class	Fully Paid Ordinary shares
Number acquired	350,823
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued to Director in lieu of Directors fees. (Issued at a VWAP of 5.131 cents per share).
No. of securities held after change Note : (Share numbers and exercise prices now shown on a post consolidation basis)	6,813,658 Fully Paid Ordinary Shares 2,533,333 Listed Options (ex \$0.30, exp 21/07/2021) 750,000 Unlisted Options (ex \$0.80, exp 21/07/2021) 25,000 Class C Performance Rights 25,000 Class D Performance Rights 45,000 Class E Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Resolution passed at the AGM of the Company held on 27 November 2020 to issue the Shares, valuation as per above.

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.