

26 May 2021



## EXPIRY OF UNLISTED PERFORMANCE RIGHTS

Zinc of Ireland NL (ASX:ZMI) ('**ZMI**' or the '**Company**') advises that the following Unlisted Performance Rights have lapsed on 25 May 2021 in accordance with their terms:

Security Code	Name	Quantity
ZMIPRC (ASX: ZMIAB)	Class C Performance Rights	25,000
ZMIPRD (ASX: ZMIAB)	Class D Performance Rights	25,000
ZMIPRE (ASX: ZMIAB)	Class E Performance Rights	45,000

The new capital structure of the Company is as follows:

Security Code	Name	Quantity
ZMI	ORDINARY FULLY PAID SHARES	122,942,494
ZMIOC	LISTED OPTIONS \$0.30 EXP 21 JULY 2021	52,877,901
OPT3 (ASX: ZMIAA)	UNLISTED OPTIONS EXP 21/07/21 @ \$0.80	16,316,682
OPT5 (ASX: ZMIAA)	UNLISTED OPTIONS EXP 30/09/21 @ \$1.20	350,000
OPT6 (ASX: ZMIAA)	UNLISTED OPTIONS EXPIRING 11/07/2021 @ \$0.30	1,250,000
OPT7 (ASX: ZMIAA)	UNLISTED OPTIONS EXPIRING 11/07/2021 @ \$0.40	1,250,000
OPT10 (ASX: ZMIAD)	UNLISTED OPTIONS EXP 02/03/23 @ \$0.20	250,000
ZMICPR	Charlestown Performance Rights	6

This announcement was authorised for release by the Company Secretary.

Jerry Monzu  
**COMPANY SECRETARY**  
Zinc of Ireland NL

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