

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	26 May 2021

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	21 July 2021
No. of securities held prior to 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)
Class	Listed and Unlisted Options
Number acquired	Nil
Number disposed	Expiry of: 2,533,333 Listed Options (ex \$0.30, exp 21/07/2021) 750,000 Unlisted Options (ex \$0.80, exp 21/07/2021)

+ 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	N/A
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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of: • 2,533,333 Listed Options (ex \$0.30, exp 21/07/2021) • 750,000 Unlisted Options (ex \$0.80, exp 21/07/2021)

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.