

30 November 2021



Resignation of Non-Executive Director

Zinc of Ireland NL (**ASX:ZMI**) ("**ZMI**" or the "**Company**") wishes to advise of the resignation of Mr Adrian Goldstone from the position of Non-Executive Director of Zinc of Ireland NL.

Mr Goldstone has been a Director of the Company since 25 January 2019 and was appointed to his position in connection with the placement made to cornerstone investor Dundee Resources Limited.

Mr Monti the Non-Executive Chairman of the Company said: "On behalf of the Board we wish to thank Adrian for his valued contribution to the Company and wish him well for the future, Adrian's experience in project management has been highly valued by the Company".

This announcement was authorised for release by the Board of the Company.

Richard Monti

Non-Executive Chairman
Zinc of Ireland NL

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