

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 | Richard Monti |
| Date of last notice | 29 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Greatcity Corporation Pty Limited – (Richard Monti is a Director and beneficiary of the Company) |
| Date of change | 2 December 2021 |
| No. of securities held prior to change | <u>Indirect</u> <ul style="list-style-type: none"> • 2,307,233 Fully Paid Ordinary shares • 250,000 Unlisted Placement Options (ex \$0.10, exp 29 Sept 2024) |
| Class | Ordinary Shares |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | 154,849 Ordinary Shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.05328 |
| No. of securities held after change | <u>Indirect</u> <ul style="list-style-type: none"> • 2,462,082 Fully Paid Ordinary shares • 250,000 Unlisted Placement Options (ex \$0.10, exp 29 Sept 2024) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued to a Director in lieu of Directors fees, details as included in the Notice of Annual General Meeting (as uploaded on the ASX platform on 18 October 2021). Securities issued post the receipt of Shareholder Approval at the Annual General Meeting of the Company held on 19 November 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 |

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|-----------------------|-----|
| Interest after change | n/a |
|-----------------------|-----|

Part 3 – ⁺Closed period

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|---|-----|
| 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.