

Appointment of Mr Peter Huljich as Chairman

Zinc of Ireland NL (ASX: ZMI) (ZMI or the "Company") is pleased to announce that Mr. Peter Huljich has been appointed as Non-Executive Chairman of the Company, with Mr. Richard Monti tendering his resignation to the board.

Non-Executive Director, Thomas Corr said, "We welcome Peter as the Company's new Chairman and are excited with what he brings to ZMI. Peter's M&A background with significant transactional expertise within the mining sector, as well as his operational experience, will come as a great asset to shareholders. I'd also like to take this opportunity to thank Mr. Richard Monti for his years of dedicated service, we wish him all the best for the future."

Incoming Chairman, Peter Huljich, said: *"I am excited to join the team at ZMI and continue the exploration and development of both the Irish and West Australian Zinc assets which the team has put together. I look forward to bringing my experience to maximise the value of both the existing assets as well as any new assets which the team considers will increase shareholder value."*

Peter has over 25 years' experience in the legal, natural resources and banking sectors with particular expertise in capital markets, mining and commodities.

He has worked in London for several prestigious investment banks, including Goldman Sachs, Barclays Capital, Lehman Brothers and Macquarie Bank, with a focus on Commodities, Equity and Debt Capital markets. He has extensive on-the-ground mining, oil & gas and infrastructure experience as the Senior Negotiator and Advisor for Power, Mining and Infrastructure at Industrial Promotion Services, the global infrastructure development arm of the Aga Khan Fund for Economic Development (AKFED).

Peter holds a Bachelor of Commerce and a Bachelor of Laws from the University of Western Australia and is a Graduate of the Securities Institute of Australia, with national prizes in Applied Valuation and Financial Analysis. He is also a graduate of the Australian Institute of Company Directors' course and a Fellow of the Governance Institute of Australia. Peter is currently a non-executive director of Amani Gold (ASX:ANL) which recently announced an asset sale for nearly USD\$30m and Chairman of Macro Metals (ASX:M4M) where he has recently completed two acquisitions of Iron Ore tenements in Australia and a Lithium Brine project in Chile.

Peter will receive \$60,000 per annum and subject to shareholder approval Peter or his nominee will be issued with 1,500,000 options exercisable at 10c on or before 26 July 2025.

Mr Jerry Monzu, the Company's existing Company Secretary, will also be appointed as a Non-Executive Director of the Company effective immediately.

The Board of Directors of Zinc of Ireland NL have authorised this announcement for release to the market.

Yours faithfully,

Thomas Corr
Non-Executive Director
Zinc of Ireland NL