

30 October 2024



Annual General Meeting of Zinc of Ireland NL

Dear Shareholder

Zinc of Ireland NL (ASX:ZMI) invites you to attend the Annual General Meeting of Shareholders to be held at the offices of Automic Group, Level 5, 191 St Georges Terrace Perth Western Australia on Friday, 29 November 2024 at 11.00am (AWST).

In accordance with 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), the Company will not be sending hard copies of the Notice of Meeting unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth). Instead, the Notice of Meeting will be made available as follows:

- At the Company's website at <https://www.zincofireland.com.au/investors/asx-announcement-archive>
- Via the Company's share registry at <https://investor.automic.com.au/#/loginsah>
- At the ASX announcements platform under the Company's ASX code ZMI, and
- If you have provided the Company's Share Registry with an email address it will be electronically mailed out to your nominated email address.

Shareholders are encouraged to submit a proxy vote either online at <https://investor.automic.com.au/#/loginsah>, or by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

Should you not be able to access the Notice of Meeting through any of the means above please contact the Company Secretary on 08 9287 4600 during office hours (8:30am to 5:00pm AWST) Monday to Friday.

This announcement was authorised for release by the Company Secretary.

Jerry Monzu

COMPANY SECRETARY

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