

ASX Announcement



18 May 2017

APPOINTMENT OF ALTERNATE DIRECTOR

Zinc of Ireland NL ("**Company**" or "**ZMI**") announces the appointment of Mr David Cornell as an alternate director for Mr Thomas Corr, effective for the duration of the general meeting of shareholders scheduled to commence at 9am (WST) on Friday, 19 May 2017.

Mr Cornell will act as chairman of the shareholder meeting where the other directors of the Company are unable to do so.

Mr Cornell is a director of Element Capital Pty Ltd and has significant experience providing strategic and corporate advice to listed companies. Mr Cornell is a Chartered Accountant, gaining his experience with the international accounting firms Arthur Andersen and Ernst & Young where he specialised in providing corporate and professional services to both Western Australian junior explorers and international mining companies.

An Appendix 3X is attached to this announcement.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Patrick Corr', is written over a light blue circular stamp.

Patrick Corr
Non-Executive Chairman
Zinc of Ireland NL

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Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Cornell
Date of appointment	18 May 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.