

ASX Announcement

27 February 2019



Resignation – Appointment of Company Secretary

Alta Zinc Limited (ASX: AZI) (Alta or the Company) advises that Mr Jamie Armes has resigned as Company Secretary of the Company with effect from today. On behalf of the Board, we thank Mr Armes for his time and efforts with the Company and wish him well in his future endeavours.

Mr Stephen Hills, who is currently the Finance Director has been appointed as the Company Secretary.

For and on behalf of the board:

Alexander Burns
Executive Chairman/Chief Executive Officer
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