

23 April 2019

ASX Announcement



CHANGE OF COMPANY SECRETARY AND COMPANY ADDRESS

Zinc of Ireland NL ("Company") has appointed Mr Jerry Monzu as Company Secretary.

Mr Monzu is a corporate executive with over 25 years' experience gained in Corporate Governance, Finance and Accounting. Mr Monzu has previously held senior Corporate Governance positions in large Australian based oil and gas entities as well as senior finance positions in exploration and producing mining companies in Australia and internationally. He holds a Bachelor of Commerce from Curtin University, is a member of CPA Australia and a fellow of the Governance Institute of Australia.

Mr Monzu is presently also company secretary of Pacifico Minerals Limited (ASX: PMY).

The Company also announces the resignation of Keith Bowker as Company Secretary.

The Company advises that its new registered address, principal place of business and postal address is now:

Unit B9, 431 Roberts Road, Subiaco, WA, 6008.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Patrick Corr', with a long horizontal flourish extending to the right.

Patrick Corr
Executive Director
Zinc of Ireland NL

Investor Inquiries:

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