

5 March 2020

# ASX Announcement



## CANCELLATION OF PERFORMANCE RIGHTS

Zinc of Ireland NL (ASX: ZMI) (**ZMI** or **Company**) wishes to advise that following the resignation of Mr Patrick Corr, the following Performance Rights have now been cancelled in accordance with the rules of the Zinc of Ireland NL Performance Rights Plan.

Security Code	Name	Quantity
ZMIPRC	Class C Performance Rights	12,500
ZMIPRD	Class D Performance Rights	12,500
ZMIPRE	Class E Performance Rights	20,000

The new capital structure of the Company is as follows:

Security Code	Name	Quantity
ZMI	ORDINARY FULLY PAID SHARES	121,534,931
ZMICA	ORDINARY PARTLY PAID SHARES	57,993
ZMIOC	OPTIONS \$0.30 EXP 21 JULY 2021	52,877,901
OPT2	UNL OPTIONS EXP 30/04/20 @ \$0.40	6,490,000
OPT3	UNL OPTIONS EXP 21/07/21 @ \$0.80	16,316,682
OPT5	UNL OPTIONS EXP 30/09/21 @ \$1.20	350,000
OPT6	UNLISTED OPTIONS EXPIRING 11/07/2021 @ \$0.30	1,250,000
OPT7	UNLISTED OPTIONS EXPIRING 11/07/2021 @ \$0.40	1,250,000
OPT8	UNLISTED OPTIONS EXPIRING 11/07/2020 @ \$0.30	2,500,000
OPT9	UNL OPTIONS EXP 12/04/21 @ \$0.20	1,500,000
ZMIPRC	Class C Performance Rights	25,000
ZMIPRD	Class D Performance Rights	25,000
ZMIPRE	Class E Performance Rights	45,000
ZMICPR	Charlestown Performance Rights	6

### Authorised for release by:

Jerry Monzu  
Company Secretary  
Zinc of Ireland NL