ASX Announcement

1 July 2020



Australian Securities Exchange Level 40 Central park 152-158 St George's Terrace Perth, WA 6000

Dear Sir/Madam

Unlisted Options - Expired

Alta Zinc Limited (ASX: AZI) hereby confirms the expiry of the following unlisted options on 30 June 2020:

- 11,750,000 options exercisable at \$0.025;
- 1,250,000 options exercisable at \$0.12;
- 1,250,000 options exercisable at \$0.18; and
- 1,250,000 options exercisable at \$0.24

This announcement has been authorized for release by the Board.

For and on behalf of the board:

Stephen Hills Finance Director & Company Secretary Tel.: +61 8 9321 5000

Email: info@altazinc.com