

ASX Announcement

20 July 2020



GENERAL MEETING – NOTICE AND PROXY FORM

Notice is hereby given that a general meeting of Shareholders of Alta Zinc Limited (ABN 63 078 510 988) (**Company**) will be held on Thursday, 20 August 2020 at 2:00 pm (AWST) at Level 3, Unit 3.5, 9 Bowman Street, South Perth, WA 6151 (**Meeting**). Due to the extraordinary circumstances presented by the COVID-19 pandemic, the Board has made the decision that Shareholders will **not** be able to attend the Meeting in person.

Shareholders will be able to attend and participate in the Meeting via live Zoom audiocast by registering by 18 August 2020 at https://us02web.zoom.us/webinar/register/WN_N-tyOjNLRoOO35CgR5N9RQ. Further instructions are set out in the Notice of Meeting (**NoM**).

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the NoM. Instead, a copy of the NoM is available at www.altazinc.com.

If you have not elected to receive notices by email, you will receive this notice by mail with a copy of your personalised proxy form enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Group Pty Ltd by:

post to: Automic
GPO Box 5193
Sydney NSW 2001

or

in person to: Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

or

email to: meetings@automicgroup.com.au

Proxy votes may also be lodged online at <https://investor.automic.com.au/#/loginsah>.

Your proxy voting instruction must be received by 2:00 pm (AWST) on 18 August 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting.

The NoM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NoM please contact the Company's share registry, Automic Group Pty Ltd on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Alta Zinc Limited | ASX Code AZI | ABN 63 078 510 988

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