

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Zinc of Ireland NL

ACN: 124 140 889

1. Details of substantial holder (1)

Name: Odina Pty Ltd <The OPM Investments A/C>

ACN: 145 309 584

There was a change in the interests of the substantial holder on 24/12/2015.

The previous notice was given to the company on 15/09/2015.

The previous notice was dated 15/09/2015.

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting Power (5)	Person's votes	Voting power (5)
Fully paid ordinary	333,835,625	14.18%	45,145,155	6.15%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/12/2015	Odina Pty Ltd <The OPM Investments A/C>	Placement application	\$46,046 (\$0.0004 per share)	117,615,912 fully paid ordinary	117,615,912
13/07/2016	Odina Pty Ltd <The OPM Investments A/C>	1:10 Consolidation	Nil	45,145,155 fully paid ordinary	45,145,155

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Odina Pty Ltd <The OPM Investments A/C>	Odina Pty Ltd <The OPM Investments A/C>	Odina Pty Ltd <The OPM Investments A/C>	Legal Owner	45,145,155 FPO	6.15%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company are as follows:

	Name and ACN/ARSN (if applicable)	Nature of association


6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Odina Pty Ltd <The OPM Investments A/C>	C/- Bretnalls WA, Level 2 186 Scarborough Beach Road, Mt Hawthorn WA 6016

Name: Malcolm Withers
Capacity: Director

Sign here:
Date:


02/08/2016