

04 January 2019

Company Announcements

ASX Limited  
Level 40, Central Park,  
152-158 St Georges Terrace  
PERTH WA 6000

### IRONBARK BOARD NOMINEE DISCLOSURE

Ironbark Zinc Limited ("**Ironbark, the Company**") (ASX: IBG) provides further disclosure regarding the resignation of David Kelly, a Glencore International AG (**Glencore**) nominee, as a director of the Company.

Concurrent with the notification of Mr Kelly's resignation (which was announced to ASX on 8 October 2018), Ironbark received from Glencore a request for Ironbark to appoint a replacement Glencore nominee director.

The Board of Ironbark have decided not to appoint a replacement Glencore nominee director and have informed Glencore of that decision.

Glencore has provided a further notice to Ironbark that it:

- considers it has a contractual right to appoint a nominee director to the Ironbark board;
- requests the immediate reinstatement of a nominee director; and
- reserves its rights in relation to the matter.

Ironbark disagrees that Glencore has a contractual right to an ongoing Board position. Glencore has referred the matter to arbitration. Ironbark intends to defend the claim,

**End.**

For further information please visit Ironbark's website [www.ironbark.gl](http://www.ironbark.gl) or contact us:

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