

Tuesday 14 May 2024

Australian Securities Exchange Limited
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

BOARD CHANGE

Ironbark Zinc Limited (“**Ironbark**”, “**the Company**” or “**IBG**”) is pleased to announce the appointment of Mr. Bruce Garlick as a Non-Executive Director of the Company, effective from 14 May 2024.

Mr. Garlick is an experienced resources sector Executive & Director and has been nominated by major IBG shareholder Bennelong Resource Capital Pty Ltd as per the ASX announcement dated 11 December 2023. Mr. Garlick has extensive experience in exploring for nickel, copper, lead and PGMs, and previously also held operational roles with Normandy Mining.

As a Nominee appointment Mr. Garlick is not considered to be an Independent Director and re-election at subsequent annual general meetings will be subject to Listing Rule 14.4 and clause 11.3 of the Ironbark Constitution.

Further Details

This notice is authorised to be issued by the Board. Please contact Managing Director Mr. Michael Jardine for any further inquiries on either mjardine@ironbark.gl or +61 424 615 047.