

3 October 2022



AGM Date and Closing Date for Director Nominations

Zinc of Ireland NL (ASX: **ZMI**) ("**ZMI**" or the "**Company**") wishes to advise that in accordance with ASX Listing rule 3.13.1 that the Annual General Meeting will be held on Friday, 18 November 2022.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with the Company's Constitution, clause 11.2., the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 14 October 2022.

Any nomination must be received at the Company's registered office by 5:00pm (AWST) on Friday, 14 October 2022.

This announcement was authorised for release by the Company Secretary.

Jerry Monzu
COMPANY SECRETARY

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