

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Zinc of Ireland NL</b>
<b>ABN</b>	<b>23 124 140 889</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Julian Fraser Harvey Barnes
<b>Date of last notice</b>	12 July 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	25 July 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Employee Incentive Plan Options
<b>Number acquired</b>	1,000,000 Employee Incentive Plan Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued for Nil consideration under the Company's Employee Incentive Plan

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>1,000,000 Employee Incentive Plan Options Ex \$0.10, exp 26 July 2025</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Employee Incentive Plan Options issued to a Director under the Company's Employee Incentive Plan, plan details can be found at <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02537021-6A1097745?access_token=83ff96335c2d45a094df02a206a39ff4">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02537021-6A1097745?access_token=83ff96335c2d45a094df02a206a39ff4</a> . Further information also included in the Notice of General Meeting (as uploaded to the ASX platform on 31 May 2022). Securities issued post the receipt of Shareholder Approval at the General Meeting of the Company held on 30 June 2022.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A – No securities were traded, Employee Incentive Plan Options were issued post the Company obtaining Shareholder Approval at the 30 June 2022 General Meeting.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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