

22 October 2021



2021 Annual Report – Supplementary Information

Zinc of Ireland NL (ASX: **ZMI**) (“**ZMI**” or the “**Company**”) wishes to provide Shareholders with the following information as required in accordance with condition 1.3 of an ASX waiver issued to the Company on 23 October 2020.

The waiver pertained to listing Rule 10.13.5 and related to the issue of Remuneration Shares paid to Directors of the Company in lieu of cash settlements. The numbers contained in the table below relate to the Financial Year Ended 30 June 2021.

Director	Number of Remuneration Shares issued under the Waiver	% of Issued Capital at 30 June 2021
Mr Richard Monti	321,587	0.0026
Mr Thomas Corr	350,823	0.0028

This announcement was authorised for release by the Company Secretary.

Jerry Monzu
COMPANY SECRETARY

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