

24 September 2025



## 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 its Annual General Meeting will be held on Friday, 28 November 2025 at the offices of Prospera Partners, Suite B9, 431 Roberts Road, Subiaco, Western Australia (“AGM”).

An item of business on the AGM agenda will be the re-election and appointment of Directors. Accordingly, for the purposes of Clause 11.2 of the Company’s Constitution and ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of valid nominations from persons wishing to be considered for election as a director is Friday, 10 October 2025.

Any nomination must be received at the Company’s registered office by 5:00pm (AWST) on Friday, 10 October 2025.

This announcement was authorised for release by the Company Secretary.

Jerry Monzu  
COMPANY SECRETARY

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