

17 June 2026

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Zinc of Ireland NL (ACN 124 140 889) (ASX: ZMI) (**ZMI** or **Company**) advises that it issued 72,500,000 ordinary fully paid shares (**Placement Shares**) on 16 June 2026 pursuant to the placement announcement dated 9 April 2026.

The Placement Shares were issued post receipt of shareholder approval at a recent General Meeting held on 4 June 2026.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- (a) the Company issued the Placement Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act;
- (c) As at the date of this notice, there is no “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release by the Board of Directors of ZMI.

Jerry Monzu
Company Secretary
Zinc of Ireland NL

Contact Us