

CHANGE OF NAME

Zinc of Ireland Limited (ASX: ZMI) (ZMI or Company) advises that the Company's name has been changed to 'Zinc of Ireland Limited'.

The Company's change of company name (from 'Zinc of Ireland NL' to 'Zinc of Ireland Limited'), change of company type (from a no liability company to a company limited by shares), and adoption of a new company constitution, each of which was approved by shareholders at a General Meeting held on 4 June 2026, are now effective.

The change of the company type and name were recorded in the Australian Securities and Investment Commission's register effective from 23 July 2026. A copy of the Company's new constitution will be released separately.

The ASX code for the Company has not changed and remains as '**ZMI**'.

About ZMI

ZMI is focused on the complete zinc supply chain with newly acquired metals technologies complementing ZMI's mineral exploration activities and unlocking significant value-add opportunities across its current portfolio. ZMI's new technologies, ARGO and VOLTA, directly address the significant environmental pressures facing industry, offering potential low-temperature, low-emission alternatives to the incumbent high-cost pyrometallurgical processes. ZMI aims to commercialise these metals technologies to extract and recycle metals critical for the world's requirements. ZMI also owns the Kildare zinc deposit located approximately 40km southwest of Dublin, an area known for high-grade zinc mines.

This announcement has been authorised for release by the Company Secretary, Greg Swan.

Enquiries

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