

RESIGNATION OF JOINT COMPANY SECRETARY

Zinc of Ireland Limited (ASX: ZMI) (ZMI or Company) advises that Mr Jerry Monzu has resigned as Joint Company Secretary of the Company, effective from today, due to his other professional commitments.

The Board wishes to express its sincere gratitude to Mr Monzu for his valued contributions to the Company and wishes him well in his future endeavours.

Mr Greg Swan continues as Company Secretary of the Company.

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 authorized for release by the Company Secretary.

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