Announcement Summary

Entity name

ZINC OF IRELAND LIMITED

Date of this announcement

Friday November 20, 2026

The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ZMIAL	OPTION EXPIRING 22-MAY-2028 EX $0.02	2,500,000	20/11/2026
ZMIAG	OPTION EXPIRING 16-MAY-2030 EX $0.03	2,500,000	20/11/2026
ZMIAE	PERFORMANCE RIGHTS	5,000,000	20/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

ZINC OF IRELAND LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

23124140889

1.3 ASX issuer code

ZMI

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
26-Jun-2026 15:12	New - Proposed issue of securities - ZMI	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No

Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

ZMIAG : OPTION EXPIRING 16-MAY-2030 EX $0.03

Date the +securities the subject of this notification were issued

20/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Grant of incentive securities to Peter Huljich, Non-Executive Director of the Company, as part of his remuneration arrangements following shareholder approval.

ASX +security code and description

ZMIAL : OPTION EXPIRING 22-MAY-2028 EX $0.02

Date the +securities the subject of this notification were issued

20/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Grant of incentive securities to Peter Huljich, Non-Executive Director of the Company, as part of his remuneration arrangements following shareholder approval.

ASX +security code and description

ZMIAE : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

20/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,500,000

Were the +securities issued for a cash consideration?

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Grant of incentive securities to Peter Huljich, Non-Executive Director of the Company, as part of his remuneration arrangements following shareholder approval.

ASX +security code and description

ZMIAE : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

20/11/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Grant of incentive securities to Peter Huljich, Non-Executive Director of the Company, as part of his remuneration arrangements following shareholder approval.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ZMI : ORDINARY FULLY PAID	1,465,010,693

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ZMIAL : OPTION EXPIRING 22-MAY-2028 EX $0.02	7,500,000
ZMIAK : OPTION EXPIRING 13-DEC-2027 EX $0.015	30,000,000
ZMIAG : OPTION EXPIRING 16-MAY-2030 EX $0.03	182,500,000
ZMIAF : OPTION EXPIRING 16-May-2029 EX $0.02	180,000,000
ZMIAE : PERFORMANCE RIGHTS	828,666,667