

22 July 2021

Expiry of Listed and Unlisted Options

Zinc of Ireland NL (ASX:ZMI) ('**ZMI**' or the '**Company**') advises that the following listed and unlisted options have expired unexercised:

| Security Code | Name | Quantity |
|-------------------|--|------------|
| ZMIOC | LISTED OPTIONS Ex \$0.30, EXP 21 July 2021 | 52,877,901 |
| OPT3 (ASX: ZMIAA) | UNLISTED OPTIONS Ex \$0.80, EXP 21 July 2021 | 16,316,682 |
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The new capital structure of the Company is as follows:

| Security Code | Name | Quantity |
|--------------------|--|-------------|
| ZMI | ORDINARY FULLY PAID SHARES | 153,602,494 |
| OPT5 (ASX: ZMIAA) | UNLISTED OPTIONS EXP 30/09/21 @ \$1.20 | 350,000 |
| OPT10 (ASX: ZMIAD) | UNLISTED OPTIONS EXP 02/03/23 @ \$0.20 | 250,000 |
| ZMICPR | Charlestown Performance Rights | 6 |

This announcement was authorised for release by the Company Secretary.

Jerry Monzu
COMPANY SECRETARY
 Zinc of Ireland NL

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