

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Zinc of Ireland Limited (ASX: ZMI) (ZMI or Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Thursday, 12 November 2026.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 10.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 24 September 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 24 September 2026.

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.

ENQUIRIES:

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