

19 November 2024

Australian Securities Exchange Limited
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

CONSOLIDATION TIMETABLE CLARIFICATION

Ironbark Zinc Limited (“**Ironbark**”, “**the Company**” or “**IBG**”) provides clarification with regard to the Consolidation timetable provided in Clause 4.7 of the Notice of General Meeting lodged on ASX on 15 November 2024 (Resolution 1) (“**Notice of Meeting**”).

The Consolidation will take effect in accordance with the following timetable:

<u>Event</u>	<u>Date</u>
Meeting – Shareholders approve Consolidation	17 December 2024
Effective Date of Consolidation	18 December 2024
Last day for trading on a pre-Consolidation basis	19 December 2024
Post-Consolidation trading starts on a deferred settlement basis	20 December 2024
Record date and last day for Company to register transfers on a pre-Consolidation basis	23 December 2024
First day for Company to update its register of Securities on a post-Consolidation basis and first day for issue of holding statements	24 December 2024
Last date for Company to update its register and send holding statements on a post-Consolidation basis and notify ASX that this has occurred	2 January 2025
Normal trading of post-Consolidation Securities commences	3 January 2025

The timetable in the Notice of Meeting stated that the last date for the Company to update its register and send holding statements on a post-Consolidation basis and notify ASX that this has occurred was 3 January 2025 and that normal trading of post-Consolidation Securities commences on 6 January 2025.

Yours Sincerely

Jonathan Whyte
Company Secretary

Further Details

This notice is authorised to be issued by the Managing Director.

Please contact Managing Director Mr. Michael Jardine for any further inquiries on either mjardine@ironbark.gl or +61 424 615 047.