

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Zinc of Ireland NL
ABN	23 124 140 889

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Julian Fraser Harvey Barnes
Date of last notice	28 July 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	26 July 2025
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">1,000,000 Employee Incentive Plan Options Ex \$0.10, exp 26 July 2025
Class	Employee Incentive Plan Options
Number acquired	Nil
Number disposed	1,000,000 Employee Incentive Plan Options (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - expiry of unlisted options

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Employee Incentive Plan Options expired.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A – No securities were traded, Employee Incentive Plan Options were issued post the Company obtaining Shareholder Approval at the 30 June 2022 General Meeting.
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

