

11 February 2013

Company Announcements
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000
22 September 2010**DIRECTOR APPOINTMENT AND RESIGNATION FROM THE BOARD OF IRONBARK**

The Board of Ironbark Zinc Limited (Ironbark) advises that Mr. Greg McMillan has resigned as a Non-Executive Director of Ironbark as a result of the realignment of responsibilities within Nyrstar NV's (Nyrstar) management team. Mr. Chris James has been appointed as the replacement nominee of Nyrstar as a Non-Executive Director.

The Board of Ironbark wish to thank Mr. Greg McMillan for his outstanding contribution and welcomes Mr. Chris James.

Mr. Chris James, has been the Group Manager of Corporate Development for Nyrstar since 2010, and led the acquisitions of Farallon Mining and Breakwater Resources. He joined the group in 2002, and his background includes mining and metals operations, strategy, business improvement and investor relations. Chris holds a Bachelor of Science and Engineering (Mechanical) from Monash University, and an Executive MBA from London Business School.

ABOUT IRONBARK

Ironbark is a well-funded company listed on the Australian Securities Exchange (ASX: IBG) focused on the development of its major base metal mining operation in Greenland. Ironbark seeks to build shareholder value through the exploration and development of its projects and also seeks to actively expand its project base. The management and board of Ironbark have extensive technical and corporate experience in the minerals sector.

Citronen currently hosts in excess of 13 billion pounds of zinc (Zn) and lead (Pb) at a 2% zinc cut-off. The current JORC compliant resource for Citronen:

70.8 million tonnes at 5.6% zinc (Zn) + lead (Pb)

Resource Category	Mt	Zn %	Pb %	Zn+Pb%
Measured	25.0	5.0	0.5	5.5
Indicated	26.5	5.5	0.5	6.0
Inferred	19.3	4.7	0.4	5.1
Total	70.8	5.1	0.5	5.7

*Using Ordinary Kriging interpolation and reported at a 3.5% Zn cut-off
Figures rounded to one decimal place*

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The information in this report that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Mr A Byass, B.Sc Hons (Geol), B.Econ, FSEG, MAIG an employee of Ironbark Zinc Limited. Mr Byass has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr Byass consents to the inclusion in the report of the matters based on this information in the form and context in which it appear.