

Level 1 350 Hay Street Subiaco 6008 Western Australia PO Box 935 West Perth WA 6872 T: +61 8 6461 6350 F: +61 8 6210 1872 www.ironbark.gl admin@ironbark.gl

30 July 2013

The Manager Company Announcements Office ASX Limited

## **IRONBARK ZINC LIMITED**

## Notice under Section 708A

Ironbark Zinc Limited (**Company**) hereby notifies the Australian Stock Exchange in accordance with Section 708A (5)(e) of the Corporations Act 2001 (**the Act**) that:

The Company has issued 4,000,000 fully paid ordinary shares as a placement to settle the Bedford legal matter refer announcement 26 July 2013.

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under Section 708 or 708A of the Act. By giving this notice, sale of the shares will fall within the exemption in Section 708A(5) of the Act.

The shares were issued without disclosure to investors under Part 6D.2 of the Act, in reliance on Section 708A(5).

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) Section 674 of the Act.

As at the date of this notice, there is no excluded information for the purposes of Section 708A(7) or 708A(8) of the Act.

Yours faithfully

Lob ORR

ROB ORR COMPANY SECRETARY

