

23 April 2020

Company Announcements

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

DIRECTOR RESIGNATION – MR. DANNY SEGMAN

Ironbark Zinc Limited (“**Ironbark**”, “**the Company**” or “**IBG**”) (ASX: IBG) hereby issues the following update in respect to changes to its Board of Directors.

Mr. Danny Segman has resigned from his role as a Non-Executive of Ironbark, effective immediately. Mr. Segman has a broad range of commercial interests and has elected to step back from his role with IBG in order to devote more attention to those at this time of heightened and ongoing uncertainty.

Mr Segman has played an instrumental role in overseeing the renewal of the Board & Management since late 2019, and as the largest shareholder in IBG remains supportive of the direction of the Company.

The Board of IBG now comprises Chairman Dr. Fred Hess, Managing Director Michael Jardine and Nyrstar nominee Director, Mr. Maciej Sciazko.

IBG Chairman Dr. Fred Hess commented:

“On behalf of Ironbark and its shareholders, I would like to personally thank Danny for his service to the Company and the time, energy and expertise he has invested in his time on the Board. Danny has taken this opportunity to refocus his considerable talents elsewhere but is confident the team he leaves behind is capable of developing Citronen. I wish him all the best in his future endeavours.”

Announcement authorised by and contact:

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