

8 October 2021

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

LISTING RULE 3.13.1 DISCLOSURE

In accordance with ASX Listing Rule 3.13.1, Ironbark Zinc Limited (“**Ironbark**”, “**the Company**” or “**IBG**”) advises that it is intending to hold its Annual General Meeting (“**AGM**”) on 29 November 2021.

In accordance with Ironbark’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 18 October 2021.

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.