

7 October 2022

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 28 November 2022.

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 17 October 2022

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](mailto:mjardine@ironbark.gl) or +61 424 615 047.