

10 February 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

IRONBARK ZINC LIMITED –CHANGE OF COMPANY SECRETARY

Dear Sir,

Ironbark Zinc Limited ("Ironbark", the Company) (ASX: IBG) is pleased to advise that Mr Jonathan Whyte has been appointed Company Secretary with effect from 10 February 2020.

Mr Whyte is a Chartered Accountant with extensive corporate, company secretarial and financial accounting experience, predominantly for listed resource companies.

Mr Whyte replaces Mr Rob Orr, who has served as Company Secretary and Chief Financial Officer for more than 10 years. The Board would like to take this opportunity to warmly thank Mr Orr for his dedicated contribution to the Company and to wish him well with his future endeavours.

The Company also advises that the telephone number and registered office will change to:

Phone number 9380 9920

Level 3, 22 Railway Road Subiaco WA 6008

Announcement authorised by and contact:

Michael Jardine
Managing Director
Ironbark Zinc Limited