

28 November 2024

## DIRECTOR RESIGNATION AND WITHDRAWAL OF RESOLUTION

Ironbark Zinc Limited (**Ironbark**, the **Company**, or **IBG**) wishes to advise that Mr Bruce Garlick has resigned from his position as Non-Executive Director, effective today.

As a result Resolution 4 has been withdrawn from the agenda of the Company's Annual General Meeting scheduled to take place at 3.00pm (WST) on Thursday, 28 November 2024. Resolution 4 was seeking approval for the election of Mr Garlick.

The withdrawal of Resolution 4 does not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

Ironbark Managing Director Mr Michale Jardine commented:

*"I would like to extend thanks, on behalf of myself and the Board, to Mr Garlick for his service and contribution to Ironbark as a Non-Executive Director. I wish him well with his future endeavours".*

-ENDS-

This notice is authorised to be issued by the Managing Director.

Please contact Managing Director, Mr. Michael Jardine for any further inquiries:

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