

16 July 2019



ZincOx Resources Limited

("ZincOx" or the "Company")

**Additional Issue and Total Voting Rights
Director's Shareholding**

ZincOx Resources Limited announces that on 11 July 2019 it issued 2,400,000 new Ordinary Shares of 1p each ('new Ordinary Shares') pursuant to an exercise of options by Gautam Dalal, Non-Executive Director of the Company, at an exercise price of £0.016p per share in accordance with the Executive Share Option Scheme and Company Share Option Scheme, both dated 2009. Following this transaction Mr Dalal has a beneficial interest representing 1.90% of the issued share capital of the Company.

The Company's total issued share capital after the issue of the new Ordinary Shares is 126,354,564 Ordinary Shares. The Company does not currently hold any shares in treasury. This figure of 126,354,564 Shares may be used by shareholders in the Company as the denominator for the calculations by which they may determine their interest in the share capital of the Company.

For further information please contact:

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