

4 August 2020



ZincOx Resources Limited

("ZincOx" or the "Company")

Additional Issue and Total Voting Rights

ZincOx Resources Limited announces that on 30 July 2020 it issued 5,000,000 new Ordinary Shares of 1p each ('new Ordinary Shares') pursuant to an exercise of warrants at an exercise price of 1p per share in accordance with the Warrant Instrument dated 1 May 2017.

The Company's total issued share capital after the issue of the new Ordinary Shares will be 132,648,314 Ordinary Shares. The Company does not currently hold any shares in treasury. This figure of 132,648,314 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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