

10 September 2020



ZincOx Resources Limited

("ZincOx" or the "Company")

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

ZincOx Resources Limited announces that on 10 September 2020 it issued 17,000,000 new Ordinary Shares of 1p ('new Ordinary Shares') pursuant to an exercise by Directors, employees and former employees and others of warrants and options.

Directors Shareholding:

Donald McAlister, Finance Director		Exercise price
No of Warrants	1,500,000	0.010p
No of Options	2,400,000	0.016p

Following this transaction Mr McAlister has a beneficial interest representing 2.61% of the issued share capital of the Company.

The Company's total issued share capital after the issue of the new Ordinary Shares is 149,648,314 Ordinary Shares. The Company does not currently hold any shares in treasury. This figure of 149,648,314 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:

ZincOx Resources Limited
Gautam Dalal, Chairman

Tel: +44 (0)1276 450 100