

22 September 2020



**ZincOx Resources Limited**

(“ZincOx” or the “Company”)

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

ZincOx Resources Limited announces that on 22 September 2020 it issued 19,130,000 new Ordinary Shares of 1p ('new Ordinary Shares') pursuant to an exercise by former employees of warrants and options.

The Company's total issued share capital after the issue of the new Ordinary Shares is 168,778,314 Ordinary Shares. The Company does not currently hold any shares in treasury. This figure of 168,778,314 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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