



**ZincOx Resources plc  
("the Company")**

**Director Purchases Shares**

The Company announces that it was notified today that on 12 May 2009, Jerry Saville, a non-executive director of ZincOx Resources plc, purchased 5,000 ordinary shares of 25 pence each in the Company ("shares") at a price of 65.6 pence per share. He now holds 10,000 shares (representing 0.01% of the issued share capital).

**For more information please contact:**

ZincOx Resources plc  
Peter Wynter Bee  
Deborah Paxford  
Tel: +44 (0) 1276 450100

Numis Securities Limited  
John Harrison (Nominated Adviser)  
James Black (Corporate Broker)  
Tel: +44 (0) 20 7260 1000

Conduit PR  
Leesa Peters  
Charlie Geller  
Tel (Direct) : +44 (0) 20 7429 6604