

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

**Directors Purchase Shares**

The Company announces that it was today informed that on 13 May 2009, the following directors purchased ordinary shares of 25 pence each in the Company as follows:

<b>Name of Director</b>	<b>Shares purchased</b>	<b>Price (pence)</b>
Rod Beddows	30,000	83.5
Jacques Dewalens	2,000	83.5
Jeff Hewitt	10,000	82.5

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