

ZincOx Resources plc

Directors Purchase Shares

This announcement corrects that made earlier today with regard to directors share purchases. The total holding of Andrew Woollett was understated in the earlier announcement.

The Company announces that, on 24 September 2008:

The following directors purchased the following number of ordinary shares of 25 pence each in the Company at a price of 50 pence per share:

Name of Director	Shares purchased	Total holding	Percentage holding
Andrew Woollett	99,475	1,874,475*	2.42%
Peter Wynter Bee	250,000	362,000**	0.46%

*800,000 of the shares held by Andrew Woollett are in the name of EFG Reads Trustees Limited

**100,000 of the shares held by Peter Wynter Bee are in the name of his wife and 212,000 are held in his pension fund.

For more information please contact:

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