

ZincOx Resources plc

Directors Granted Options

The Company announces that on 21 January 2009, the directors of the Company were granted options to subscribe for ordinary shares of 25 pence each in the Company at a subscription price of 33.5 pence per ordinary share. The options were granted under the new share incentive plans approved at the Company's General Meeting on 16 January 2009. The number of ordinary shares under option granted to each director is as follows:

Name of Director	Company Share Option Plan	Executive Share Option Plan	Performance Share Plan
Andrew Woollett	89,500	-	60,500
Peter Wynter Bee	89,500	-	35,500
Simon Hall	89,500	-	500
Simon Mulholland	89,500	-	500
Jacques Dewalens	-	90,000	-
Total	358,000	90,000	97,000

All options granted are subject to a three year vesting period and the satisfaction of certain performance conditions before they can be exercised.

A further 822,500 options were granted to employees of the Company who are not directors. A total of 1,367,500 options were therefore granted under the above schemes.

For more information please contact:

Andrew Woollett, ZincOx Resources plc
Tel: +44 (0) 1276 450100

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