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Company [ZincOx Resources PLC](#)
TIDM ZOX
Headline Holding(s) in Company
Released 17:46 31-Jan-08
Number 0425N

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	ZincOx Resources plc (GB0031124638)
2. Reason for the notification (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	N
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	N
An event changing the breakdown of voting rights	Y
Other (please specify):	N
3. Full name of person(s) subject to the notification obligation:	UBS Investment Bank
4. Full name of shareholder(s) (if different from 3.):	UBS AG London Branch
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	29 January 2008
6. Date on which issuer notified:	31 January 2008
7. Threshold(s) that is/are crossed or reached:	6.76%
8. Notified details:	

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
GB0031124638	3,839,230	3,839,230	3,839,230	3,839,230	-		6.76%

B: Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A				

Total (A+B)

Number of voting rights	% of voting rights
3,839,230	6.76%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable :

UBS AG London Branch – 3,839,330 – 6.76%

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Cintia Goertz

15. Contact telephone number:

+44 (0) 20 7568 4981

END