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Company [ZincOx Resources PLC](#)
TIDM ZOX
Headline Holding(s) in Company
Released 17:53 31-Jan-08
Number 0445N

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
2. Reason for the notification (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	Y
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	N
Other (please specify):	N
3. Full name of person(s) subject to the notification obligation:	Lloyds TSB Group plc
4. Full name of shareholder(s) (if different from 3.):	State Street Nominees Ltd
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	30 January 2008
6. Date on which issuer notified:	31 January 2008
7. Threshold(s) that is/are crossed or reached:	Reached 3%
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
3112463 ORD GBP0.25	150,000	150,000	1,800,000		1,800,000		3.170%

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
1,800,000	3.17%

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

1,800,000 shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Bank plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

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:	Central Disclosure Unit
15. Contact telephone number:	+44 (0) 1444 418127

END