

ZincOx Resources plc (ticker: ZOX) is pleased to announce that as it moves towards the development phase for its projects in Turkey, USA and Yemen, it plans to make the following changes to the Board:

Noel Masson, the Chairman, will retire from the Board on reaching his 70th birthday, on 27th December 2005. He will continue as a consultant, maintaining his involvement with process design and technology.

Andrew Woollett, the Managing Director will become Chairman on that date, and Michael Foster, currently Operations Director, will become the Managing Director.

Simon Hall will be joining the Board as Finance Director on or before 1st February 2006. Simon, aged 36, is a Chartered Accountant who trained with BDO Stoy Hayward, and subsequently worked for UGI Smith Meters Ltd, a subsidiary of Hanson Plc, working in China, India and the UK as Financial Controller of certain joint ventures. He later moved to BT Property, BT Openworld and is currently working as Head of Finance in BT Mobile.

Peter Fry will retire as the part-time Finance Director by 1st February 2006, but we are delighted that he has agreed to become a non-executive Director and to take over chairing the Audit and Remuneration Committees from Peter Beck.

Peter Beck will be retiring as a non-executive Director on 30th November 2005, to spend six months continuing his circumnavigation of the globe. We look forward to welcoming him back as a non-executive director when he completes his voyage.

Gilles Masson, aged 42, son of Noel Masson, joins the board on 1st November 2005 as a non executive director. Gilles is a civil engineer in mining with 14 years experience in export and project finance. He is currently an Executive Director with a leading European financial institution where he has global responsibility for project and export finance for the Americas and worldwide responsibility for project finance in the mining sector. He will play an invaluable role on the Board as we negotiate project finance for our new operations.

The Board wishes to thank Noel Masson for his dedication as Chairman from the formation of the Company and leading it through its early years, Peter Fry for his commitment to the Group as the part time Financial Director, and to Peter Beck, as a non-executive director and are pleased to report that all will continue to play a role with the on-going development of the Group.

Simon Hall

Current Directorships & Partnerships:

None

Directorships & Partnerships held in the last five years:

None

Save for the information disclosed above there is no other information required to be disclosed under Schedule 2(g) of the AIM Rules.

Gilles Masson

Current Directorships & Partnerships:

Bureau of Geological Consultancy (BUGECO) SA and
MAGG SPRL

Directorships & Partnerships held in the last five years:

None

Save for the information disclosed above there is no other information required to be disclosed under Schedule 2(g) of the AIM Rules.

For more information please contact:

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