

ZincOx Resources plc (“ZincOx” or “the Company”)

Board Changes at ZincOx

Jon Collins, a non-executive director of the company, has retired from the board with immediate effect, following his retirement as Vice-president Exploration for Teck Cominco Ltd. (“Teck Cominco”). Teck Cominco holds a 7.94% interest in ZincOx. A replacement for Jon Collins from Teck Cominco will be appointed to the board in the near future.

Peter Beck is today reappointed a non-executive director of the company. Peter Beck has over 20 years experience as a stockbroker, working in oil and mining research and latterly as the head of global equities for Paribas. He was a director of ZincOx from 2001 to 2005 when he resigned to complete an extended sea voyage which he has recently completed.

Commenting on the announcement, Andrew Woollett, ZincOx’s chairman said: “I should like to thank Jon Collins for his support over the past few years and greatly look forward to welcoming his successor continuing to build on our relationship with Teck Cominco. We are also delighted that Peter Beck has agreed to come back to the Board where he will chair our remuneration committee.”

Peter Beck

Current Directorships & Partnerships:

None

Directorships & Partnerships held in the last five years:

ZincOx Resources plc and Exertris Ltd

Exertris Ltd went into Creditors Voluntary Liquidation in February 2004 owing in the region of £1.2 million mostly as secured loan stock due to Peter Beck and other shareholders.

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