

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

Board Changes and appointment of Company Secretary at ZincOx Resources plc

Rod Beddows is today appointed a non-executive director of the company. Rod has 20 years experience as a strategy consultant and financial adviser to mining and metals companies; for the last five years as Chief Executive of Hatch Corporate Finance and before that he founded and was chief executive of Beddows and Co, one of the steel industry’s foremost consultancy groups. He is also on the board of the Aluminium recycler, Recovco Ltd. He will serve on the nomination and remuneration committees.

Peter Wynter Bee is today appointed a director of the company. Peter has worked as General Counsel and head of commercial affairs, involved with every aspect of the company’s business since its formation. He is a solicitor with over 25 years experience in private practice, in house with KPMG and subsequently with Reunion Mining PLC. He will be responsible for the group’s legal and commercial affairs and human resources.

Deborah Paxford is today appointed Company Secretary. Deborah was admitted as a solicitor in 1995 and spent eight years in private practice with two leading London law firms and over five years as an in-house lawyer with a software company. Deborah joined the company in June 2007.

Commenting on the announcement, Andrew Woollett, ZincOx’s chairman said: *“I am delighted to welcome Rod Beddows and Peter Wynter Bee to our board. Rod Beddows’s broad experience and knowledge of the steel industry will be a tremendous support to the management team. Similarly I welcome Deborah Paxford as our new company secretary.”*

Rodney Graham Beddows (64)

Current Directorships & Partnerships:

Hatch Corporate Finance Ltd, UK

Recov Co Ltd, UK

Strategy Research Associates Ltd, UK

Hatch Associates UK Ltd, UK

Previous Directorships & Partnerships held in the last five years:

Hatch Associates, Canada

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

Peter Francis Wynter Bee (53)

Current Directorships & Partnerships:

ZincOx Resources (USA) Ltd, UK

ZincOx Resources (Yemen) Ltd, UK

Big River Zinc Inc., USA

ZincOx (USA) Recycling Inc., USA

Zinc & Iron Recycling of Ohio Inc., USA

ZincOx Belgium SPRL, Belgium

Pearl Zinc SA, Belgium
ZincOx Anadolu Cinko, Turkey
ZincOx Anadolu Metal Technologies, Turkey
Zinc Corporation of Kazakhstan Ltd, BVI
Jabal Salab Company (Yemen) Ltd, Cayman Islands
Coworth-Flexlands School Ltd, UK
The Gordon Foundation, UK
Gordon Enterprises UK Ltd, UK
People of the Day Ltd, UK

Previous Directorships & Partnerships held in the last five years:

Flexlands School Educational Trust Ltd, UK
Galileo Nurseries plc was a company in which he was a director within 12 months prior to a Creditors Voluntary Liquidation in July 1993 owing in the region of £100k, he had resigned as a director in November 1992.

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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