

17 December 2024

IRONBARK TO BE RENAMED SKYLARK MINERALS NIKOLAI ZELENSKI APPOINTED EXECUTIVE CHAIRMAN

Ironbark Zinc Limited (**Ironbark**, the **Company**, or **IBG**) wishes to advise that, following the announcement on 1 November 2024 and approvals received at the Extraordinary General Meeting (**EGM**) held today, Mr Nikolai Zelenski has been appointed Executive Chairman of the Company, effective immediately. Dr. Fred Hess, who has served as IBG's Chairman since late 2019, has moved to a Non-Executive Director role.

Non-Executive Director Mr Alexander Downer has resigned from the Board, also effective immediately, and will transition to a role on IBG's Advisory Board alongside Mr. Peter Bacchus.

Following approvals received at the EGM today and confirmation from ASIC, Ironbark Zinc Limited will be renamed Skylark Minerals Limited (ASX:SKM).

Ironbark Managing Director Mr Michael Jardine commented:

“On behalf of my fellow Directors I would like to formally welcome Nikolai as Executive Chairman of the Company. We have been working closely together since early November this year, and the business is very fortunate to have someone of Nikolai's calibre steering the Company.

I would also like to extend my gratitude to Fred for his impactful service as Chairman since 2019 and I am very pleased that his strong technical and commercial nous will continue to benefit the Company in his capacity as a Non-Executive Director.

Finally, I would like to publicly thank Alexander for his service to the Board of Ironbark Zinc. Alexander has made an immense contribution since joining the Board just over three years ago and I am thrilled that he has elected to remain part of the team in an advisory capacity.

Alexander brings an unparalleled network and insight into geopolitics and as we continue our portfolio evolution, and consider new geographies and markets, I am very confident his expertise will significantly enhance our chances of success in the future”.

PLACEMENT COMPLETION TIMELINE

The timeline for completion of the \$10 million placement approved at today's EGM, inclusive of the stock consolidation is as follows:

Effective date of share consolidation	18 December 2024
Last date for trading on a pre-consolidation basis	19 December 2024
Placement confirmation notes issued	19 December 2024
Post-consolidation trading begins (deferred settlement)	20 December 2024
Settlement of placement shares	23 December 2024
New placement shares issued and allotted	3 January 2025
Normal trading of post-consolidation securities commences	3 January 2025

-ENDS-

This notice is authorised to be issued by the Managing Director.

Please contact the Company's Managing Director, Mr. Michael Jardine with any queries.

E: mjardine@ironbark.gl

P: +61 424 615 047

For personal use only

