

ASX Announcement

12 October 2020



Date of AGM & Closing Date for Director Nominations

Alta Zinc Limited (ASX: AZI, 'Alta' or 'the Company') advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Friday, 27 November 2020.

An item of business at the AGM will be the re-election of directors. The Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 20 October 2020, and nominations must be received at the Company's registered office no later than 5.00pm (AWST) on that date.

Authorised for release by:

Stephen Hills

Finance Director / Company Secretary

Alta Zinc Limited

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