



ASX Announcement

16 December 2010

Change of Name

Zinc Co Australia Limited is pleased to confirm that the change of name approved by shareholders on 25 November 2010 has been completed.

From 16th December 2010 the Company will trade under the following New Name:

Zenith Minerals Limited.

The New Name is more reflective of the diversity of minerals and metals that the Company is targeting, including Iron Ore at our Mt Alexander prospect and Manganese at our Lockeridge prospect in the Earahedy Basin.

The ASX Code of ZNC is unchanged

All Company contact details remain unchanged.

Zenith Minerals Limited

For further information contact:

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