

Zinifex Limited
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2 July 2008

The Manager, Companies
Australian Securities Exchange
Company Announcements Office
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

Zinifex Limited – Request for Removal from the Official List

The scheme of arrangement in relation to the merger of Zinifex Limited (**Zinifex**) with Oxiana Limited (**Oxiana**) was implemented on 1 July 2008. On that date, Zinifex became a wholly-owned subsidiary of Oxiana.

By this letter, Zinifex requests that quotation of its shares be ended pursuant to ASX Listing Rule 17.10 and that Zinifex be removed from the official list pursuant to ASX Listing Rule 17.11, with effect from the close of trading on 2 July 2008.

Please contact me if you have any queries on 03 9288 0425.

Yours faithfully

Francesca Lee
General Counsel & Company Secretary
ZINIFEX LIMITED

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