



LIMITED LIABILITY COMPANY ("NAAMLOZE VENNOOTSCHAP")
Registered Office: Zinkstraat 1, 2490 Balen, Belgium
Company Number: VAT BE 0888.728.945 RPR/RPM Turnhout

ATTENDANCE FORM FOR SECURITY HOLDERS
Annual General Meeting and Extraordinary General Meeting
to be held on Wednesday, 24 April 2013 at 10.30 a.m.

***This is an unofficial English translation, for information purposes only.
Please only sign and return the original Dutch version.***

This attendance form should be used by security holders who want to attend the meetings in person.

The signed and completed form must reach the company at the latest on the sixth calendar day prior to the first meeting, i.e. on or before Thursday, 18 April 2013 at the latest, by mail to:

Nyrstar
Attention Virginie Lietaer
Company Secretary
Zinkstraat 1
2490 Balen
Belgium

or by e-mail at:

Virginie.Lietaer@nyrstar.com

Prior to Thursday 18 April 2013, shareholders can also register for the meetings via the counters of KBC Bank. Holders of dematerialised securities must attach to the form a certificate issued by the applicable settlement institution for the shares concerned, or by a certified account holder, confirming the number of shares that have been registered in their name on the registration date, (i.e. Wednesday 10 April 2013, at midnight (12:00 a.m., Central European Time, GMT+1)) with which the holders want to participate to the general meetings.

The undersigned,

First Name:

Family Name:

Address:

or

Corporate name:

Corporate form of company:

Registered office:

Represented by (first name, family name and capacity):

owner of the following number(s) of registered securities issued by the limited liability company, Nyrstar, with its registered office at Zinkstraat 1, 2490 Balen, Belgium:

Number of shares
Number of bonds

Hereby notifies his/her/its intent to attend the annual and extraordinary general meetings of Nyrstar NV to be held at Diamant Building, A. Reyerslaan 80, 1030 Brussels on Wednesday 24 April 2013 at 10.30 a.m.

Done at, on2013

Signature.....