

25 September 2019

The Manager

Company Announcements

Australian Securities Exchange
Level 5
20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

APPOINTMENT AND RESIGNATION OF DIRECTOR

Zeus Resources Ltd (ACN 139 183 190) ("**Company**") (**ASX: ZEU**) is pleased to announce the appointment of Dr Dongfeng Zhang as a Director and the Chairman of the Board of the Company effective 25 September 2019.

Dr Dongfeng Zhang is a graduate from Central South University in Changsha, Hunan Province, China and is a Ph.D. from Zhongnan University of Economics and Law in Wuhan, Hubei Province, China.

Dr Zhang is the Chairman of Zhengyuan International Mining Co. Ltd, which holds 32% of the total issued shares in the Company.

Dr Zhang's experience is extensive, and represented in the following table:

Timeline	Role	Organisation
Jul 1987 to May 1993	Technician	Institute of Geology of the Third Bureau
May 1993 to Nov 1997	Director and Engineer	Engineering Department of the Three Bureaus of Geological Exploration Institute
Nov 1997 to Feb 1998	Manager	Eighth Branch of Shanxi Metallurgical Geotechnical Investigation Corporation
Feb 1998 to Sep 2002	Vice President	Geological Exploration Institute of the Third Bureau
Feb 1998 to Sep 2002	General Manager	Shenlan Dixin Co Ltd

Timeline	Role	Organisation
Sep 2002 to Sep 2006	Deputy Manager	Eighth Branch of Shanxi Metallurgical Geotechnical Investigation Corporation
Sep 2002 to Sep 2006	Manager	Seventh Branch of Shanxi Metallurgical Geotechnical Investigation Corporation
Sep 2006 to Jun 2010	Ph. D (full time study)	Zhongnan University of Economics and Law
Feb 2011 to Jul 2014	Manager	Fourth branch of Shanxi Metallurgical Geotechnical Investigation Corporation
Jul 2014 to Aug 2017	Dean	Third Geological Exploration Institute of China Metallurgical Geology Bureau
Aug 2017 to present	Dean	Kunming Institute of China Metallurgical Geology Bureau
Jun 2019 to present	Chairman	Zhengyuan International Mining Co. Ltd

Dr Dongfeng Zhang replaces Mr Shouyin Wang, who has resigned as a Director and Chairman of the Company effective from today. The Board would like to thank and extend its gratitude to Mr Wang for his excellent service and leadership to the Company since joining the Board in July 2015.

For further information please contact the undersigned on +61 2 92381188.

Yours sincerely
ZEUS RESOURCES LTD



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