

27 October 2020

The Manager Company Announcements Australian Securities Exchange Level 5 20 Bridge Street

**By E-Lodgement** 

SYDNEY NSW 2000

2020 Corporate Governance Principles – 4G

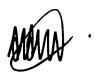
Zeus Resources Ltd (ACN 139 183 190) ("Company") (ASX: ZEU) lodged the 2020 Corporate Governance Principles – 4G for the year ended 30 June 2020 on 30 September 2020.

In that announcement and lodgement, Section 6.1 under the heading of "PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS" was not completed. This was an inadvertent oversight in completing the form. The Company has followed the recommendation in full for the whole of the year ended 30 June 2020 in that we provide information about the Company and its governance to investors via our website at <a href="http://www.zeusresources.com/corporate-governance.asp">http://www.zeusresources.com/corporate-governance.asp</a>.

This announcement has been authorised for release by the board.

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

Yours sincerely **ZEUS RESOURCES LTD** 



**Anthony Harris**Company Secretary

aharris@azuregroup.com.au