

15 January 2021

STATEMENT PURSUANT TO LISTING RULE 5.4.5

Zeus Resources Ltd (ACN 139 183 190) (the **Company**) (**ASX: ZEU**) advises that in accordance with Listing Rule 5.4.5, and as noted in Item 6 of the Appendix 5B Cashflow Statement lodged by the Company with the Australian Securities Exchange (**ASX**) on 29 October 2020, payments to related parties and their associates during the quarter ended 30 September 2020 were \$6k. The payment related to a Non-Executive Director fee.

This announcement was authorised for release to the ASX by the Board of the Company.

ENDS

For further information, please contact:

Laura Newell Company Secretary company.secretary@boardroomlimited.com.au