

19 July 2021

## GENERAL MEETING CHANGE TO VIRTUAL FORMAT – SYDNEY COVID LOCKDOWN

The Board of Directors of Zeus Resources Ltd (ACN 139 183 190) (the **Company**) (ASX: **ZEU**) wish to advise the format of the General Meeting due to be held on 30 July at Level 12, 225 George Street, NSW at 12:00 pm (AEST) has been changed due to the Sydney CBD COVID lockdown. Consequently, the ZEU General Meeting on 30 July (**Meeting**) will now be held virtually only and there will be no physical meeting venue in Sydney.

**How to Join Online** 

Please click the link below to join the Meeting: https://boardroomptylimited.zoom.us/j/98602306109

How to ask questions at the Meeting

Shareholders will have the opportunity to ask questions at the Meeting. However, in order to provide for an efficient Meeting, we request that any questions from Shareholders are provided to the Assistant Company Secretary, Emily Austin at least 24 hours in advance of the Meeting by email to Melbourne.cosec@boardroomlimited.com.au.

**Voting online** 

Attending the Meeting online enables Shareholders to view the General Meeting live, ask questions and cast direct votes at the appropriate times whilst the meeting is in progress.

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

**ENDS** 

For further information, please contact:

**Emily Austin** 

Assistant Company Secretary

Melbourne.cosec@boardroomlimited.com.au

ACN: 139 183 190