Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

10 Company N	ame/Scheme	Zeus Resources Limited					
ACN/ARSN		139 183 190					
1. Details of s	substantial holder (1)	/				
Name		Anlan	Chen				
ACN/ARSN (if a	ipplicable)						
There was a ch	ange in the interests	of the	-				
substantial hold	J	16/0	8/2021				
The previous no	tice was given to the						
The previous no	tice was dated						
2. Previous a	nd present voting p	ower					
The total number (2) had a relevar as follows:	er of votes attached t nt interest (3) in whe	o all the voting shares in the national state of the national stat	ne company or now required, t	voting interests in to give a substantia	the scheme that the subs	stantial holder or an associate mpany or scheme, are	
	Class of securities (Previous notice	Previous notice				
	Class of securities (Person's votes		Voting power (5)	Person's votes	Voting power	
	Fully paid	13,268,00	00	7.36%	13,268,000	6.05%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	interest changed	change (6)	given in relation	Class and number of securities affected	Person's votes affected
16/08/21	Anlan Chen	Decreas in % of due to dilution. Exercising options	มส	N/A	r/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	holder of	to be registered	Nature of relevant interest (6)	Class and number of securities*	Person's votes
Anlan Chen	Anlen Chen	Andan Chin	Beneficial owner	13,268,000 ORD	13,268,00
				,	

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name ⁻	Address
Anlan Cheri	# Farnell ST, Hunters Hill, NSW. 2110

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print name	Anlan Chen	capacity Company Secretar
sign here	了似色	date /8/08/202/