

13 September 2021

## **CHANGE OF COMPANY SECRETARY**

Zeus Resources Limited (ACN 139 183 190) (the **Company**) (ASX: **ZEU**) is pleased to announce the appointment of Mr Jian Liu as Company Secretary. Mr Jian Liu will hold the dual role of Company Secretary and Non-Executive Director.

The appointment of Mr Liu follows the resignation of Ms Laura Newell (of Boardroom Pty Limited) as Company Secretary. Boardroom Pty Limited will continue to be the Company's corporate secretarial provider and Ms Emily Austin will continue to be the Company's Corporate Governance Advisor.

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

**ENDS** 

For further information, please contact:

**Emily Austin** 

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ACN: 139 183 190