

13 September 2021

CORRECTION TO CHANGE OF COMPANY SECRETARY

Zeus Resources Ltd (ACN 139 183 190) (the **Company**) (**ASX: ZEU**) advises that the announcement in relation to the change of Company Secretary, released to the ASX earlier today, contained an error in the title of the Mr Jian Liu.

The Company should have stated that following Mr Jian Liu's appointment as the Company Secretary, Mr Liu will hold the dual role of Company Secretary and Executive Director.

All other statements in the announcement remain unchanged.

A corrected version of the Change of Company Secretary has been attached to this document.

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



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 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

Assistant Company Secretary melbourne.cosec@boardroomlimited.com.au

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