



10 July 2023

Director Resignation

Zeus Resources Ltd (ASX: ZEU) (“Zeus” or the “Company”) advises that Mr Colin Robert Mackay has resigned as a Non-Executive Director on the Board of Zeus, effective 7 July 2023.

Mr Mackay has served the Company as Director since December 2021. The Board would like to thank Mr Colin for his service to the Company.

Mr Mackay’s Appendix 3Z is attached to this notice.

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

ENDS

For further information, please contact:

Mr Jian Liu
Executive Director

info@zeusresources.com

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Zeus Resources Limited
ABN	70 139 183 190

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Colin Robert Mackay
Date of last notice	27 June 2023
Date that director ceased to be director	7 July 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 19,600,000 fully paid ordinary shares. 12,000,000 options.
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.