



3 April 2024

Director Resignation

Zeus Resources Ltd (ASX: ZEU) (“Zeus” or the “Company”) advises that Mr Yicheng Zhang has resigned as a Non-Executive Director on the Board of Zeus, effective 3 April 2024.

Mr Zhang has served the Company as Director since October 2021. The Board would like to thank Mr Zhang for his service to the Company.

Mr Zhang’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

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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	Yicheng Zhang
Date of last notice	28 October 2021
Date that director ceased to be director	3 April 2024

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
N/A

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Vast Honour Global Limited ("Vast") (Mr Yicheng Zhang is a director of and controls Vast, which holds a direct relevant interest in Zeus)	57, 534,500

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.