



ZEUS
RESOURCES LTD

4 April 2024

APPOINTMENT OF DIRECTOR

Zeus Resources Ltd (ASX: ZEU, "Zeus", the "Company") announces the appointment of Mr Robert Marusco as a non-executive director to the board of Zeus.

Mr Marusco was nominated by Vast Honour Global Ltd, a shareholder holding a relevant interest in approximately 12.53% of the voting shares in the Company, in accordance with a director nomination right under clause 13.12 of the Company's Constitution.

Mr Marusco's biography and his Appendix 3X are attached to this announcement.

Mr Marusco's remuneration will be \$NIL, in accordance with the sum per annum determined at an annual general meeting of shareholders.

Following Mr Marusco's appointment the Company advises the board now comprises:

- Mr Ding Xu - non-executive chairperson
- Mr Sitong Wu - executive director
- Mr Jian Liu - executive director
- Mr Robert Marusco – non-executive director

Mr Robert Marusco

Mr Marusco holds a Bachelor of Business in tax and accounting and postgraduate diplomas in Financial Planning and Applied Corporate Governance. Previously a director and major shareholder of a financial services group with an extensive client base across a diverse range of industries and markets. Rob's focus on financial reporting, taxation law, Corporations Act and financial interpretation skills provide a solid advisory platform in relation to structuring, business development and financial strategy and modelling.

As corporate advisor he has been involved in the listing of several companies on the ASX including doing due diligence, reconstruction and recapitalisation activities, mergers, acquisitions, and market take-over bids.

For over 25 years Robert has held various Executive and Non-Executive Director, chief financial officer, and company secretary roles within Australian private and ASX-listed companies. He specialises in corporate strategy and governance, financial planning and reporting and ASX listings, company secretary services, compliance and risk management dealing with the ASX, ASIC and other authorities for both ASX listed public and private corporations.

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

ENDS

For further information, please contact:

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Appendix 3X

Initial 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 |
| ACN | 139 183 190 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | Robert MARUSCO |
| Date of appointment | 4 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 |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|---|---|
| N/A | Nil |

Part 3 – Director's interests in contracts

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.

| | |
|--|-----|
| 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.