

MARKET RELEASE

3 July 2014

Zenith Minerals Limited

TRADING HALT

The securities of Zenith Minerals Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday 8 July, 2014 or when the announcement is released to the market.

Security Code: ZNC

Elizabeth Harris

Principal Adviser, Listings Compliance (Perth)



3rd July 2014

Attention Elizabeth Harris
ASX Limited
Exchange Plaza
Level 8, The Esplanade
PERTH WA 6000
By email to; tradinghaltsperth@asx.com.au

Dear Elizabeth,

RE: REQUEST FOR TRADING HALT - ZENITH MINERALS LIMITED

In accordance with ASX Listing Rule 17.1, Zenith Minerals Limited (ASX: ZNC) requests a trading halt pending the release of an announcement relating to a proposed material mining tenement acquisition.

The Company requests that the trading halt be effective immediately and continue up to the commencement of trading on Monday 7th July or upon the release of an announcement by the Company.

The Company is not aware of any reason why the trading halt should not be granted, or of any information necessary to inform the market about the trading halt.

Yours faithfully,

Michael Clifford Managing Director

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