



Zenith
Minerals
Limited

ABN 96 119 397 938

7 July 2014

ASX Operations
Announcements Office
Level 10, 20 Bond Street
SYDNEY NSW 2000

CLARIFICATION

Further to the ASX announcement today by Zenith Minerals Limited (ASX-ZNC or the Company) titled "Acquisition of advanced Queensland Copper-Zinc-Silver-Gold deposits", the Company provides the following clarification at the request of ASX;

The vendor of the Develin Creek project is Fitzroy Copper Pty Ltd, a wholly owned unlisted subsidiary of Fitzroy Resources Limited (ASX-FRY).

Shareholders are also directed to the announcement today by Fitzroy Resources Limited titled "Sell down of Rookwood interest" which is posted under ZNC's code on ASX website.

Yours Sincerely

Rodney Michael Joyce
Director