

For release to the Australian Securities Exchange:

9 September 2014

Zeta Resources Limited
("Zeta Resources" or the "Company")

Company Secretary Changes

Zeta Resources Limited, an entity incorporated in Bermuda and registered as a foreign company, advises that Mark Pitts is no longer the Company Secretary Australia, and confirms the following appointments:

Company Secretary: Kim Armstrong
19 Par-la-Ville Road
Hamilton HM 11
Bermuda

Assistant Company Secretary: BCB Charter Corporate Services Limited
19 Par-la-Ville Road
Hamilton HM 11
Bermuda

ENDS

Contact:
Dugald Morrison
ICM
Tel: +64 4 901 7600
Email: contact@icmnz.co.nz