

For release to the Australian Securities Exchange:

9 September 2014

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

**Change of Agent for Service of Process and
Person Responsible for Communications with ASX**

Zeta Resources Limited, an entity incorporated in Bermuda and registered as a foreign company, advises the following changes:

Agent for Service of Process: Peter Fitzpatrick
Level 9
45 Clarence Street
Sydney NSW 2000
Australia
Phone: +61 2 9248 0304
Facsimile: +61 2 9248 2304

Person responsible for Communications with ASX in relation to listing rule matters: Dugald Morrison
Level 10, 45 Johnston Street
Wellington 6011
New Zealand
Phone: +64 4 901 7600
Mobile: +64 21 833 907
Email: dugald.morrison@icmnz.co.nz

ENDS

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