



Market Announcement

28 July 2021

Zenith Minerals Limited (ASX: ZNC) – Trading Halt

Description

The securities of Zenith Minerals Limited ('ZNC') will be placed in trading halt at the request of ZNC, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 30 July 2021 or when the announcement is released to the market.

Issued by

Nicola Mullen

Adviser, Listings Compliance (Perth)

28th July 2021

REQUEST FOR TRADING HALT



Corporate Details

Zenith Minerals Limited (ASX:ZNC)
ABN: 96 119 397 938

Issued Shares	294.4M
Unlisted options	17.30M
Mkt. Cap. (\$0.25)	A\$75M
Cash (31-Mar-21)	A\$3.1M
Debt	Nil

Directors

Peter Bird	Exec Chair
Michael Clifford	Director-CEO
Stan Macdonald	Non-Exec Director
Julian Goldsworthy	Non-Exec Director
Graham Riley	Non-Exec Director
Nicholas Ong	Co Sec

Major Shareholders

Directors	~7%
HSBC Custody. Nom.	10.4%
BNP Paribas. Nom.	6.0%
Citicorp Nom	4.3%
Granich	4.1%

Our Vision

Zenith has a vision to build a gold and base metals business with a team of proven project finders.

Focus is on 100% owned Zenith projects, whilst partners progress multiple additional opportunities using partner funds.

Contact Us

Level 2, 33 Ord Street
WEST PERTH WA 6005
PO Box 1426
WEST PERTH WA 6872
Telephone: (08) 9226 1110
Email: info@zenithminerals.com.au
Web: www.zenithminerals.com.au

Attention
ASX Limited
Level 40, Central Park,
152-158 St Georges Terrace, PERTH WA 6000

By email to: tradinghaltspert@asx.com.au

Dear Sir/Madam,

RE: REQUEST FOR TRADING HALT – ZENITH MINERALS LIMITED

In accordance with ASX Listing Rule 17.1, Zenith Minerals Limited (ASX: ZNC, “Zenith” or “the Company”) requests a trading halt over the Company’s securities pending a release of an announcement relating to capital raising.

The trading halt is requested until the earlier of the commencement of trading on Friday, 30 July 2021 or upon the release by the Company of an announcement to the market regarding the above.

The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully,

Nicholas Ong
Company Secretary