

13<sup>th</sup> January 2022

## REQUEST FOR VOLUNTARY SUSPENSION



### Corporate Details

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

Issued Shares	323.1M
Unlisted options	14.5M
Mkt. Cap. (\$0.29)	A\$93.7M
Cash (30 <sup>th</sup> Sep 21)	A\$6.2M
Equities (30 <sup>th</sup> Sep 21)	A\$8.3M
Debt	Nil

### Directors

Michael Clifford	Director-CEO
Stan Macdonald	Non-Exec Director
Julian Goldsworthy	Non-Exec Director
Nicholas Ong	Co Sec
Nick Bishop	CFO

### Major Shareholders

Directors	3.4%
HSBC Custody. Nom.	9.4%
Citicorp Nom	9.0%
BNP Paribas. Nom.	5.8%
Granich	3.7%

### Our Vision

Zenith has a vision to maximise shareholder value through superior project generation and exploration activities.

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

### Contact Us

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WEST PERTH WA 6872  
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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: [tradinghaltsperth@asx.com.au](mailto:tradinghaltsperth@asx.com.au)

Dear Sir/Madam,

### RE: REQUEST FOR VOLUNTARY SUSPENSION – ZENITH MINERALS LIMITED

In accordance with ASX Listing Rule 17.2, Zenith Minerals Limited (ASX: ZNC, “Zenith” or “the Company”) requests a voluntary suspension of trading over the Company’s securities pending the release of an announcement relating to a material lithium alliance and joint venture on Zenith’s lithium projects.

The suspension is requested until the earlier of the commencement of trading on Friday, 14 January 2022 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 securities should not be suspended.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nicholas Ong'.

**Nicholas Ong**  
**Company Secretary**