

1 August 2023

For release to the Australian Securities Exchange:

### **Australian Registered Office**

In accordance with ASX Listing Rule 3.14, Zeta Resources Limited, an entity registered as a foreign company, advises that effective from today, its Australian registered office address has changed to:

Level 9  
1 York Street  
Sydney NSW 2000  
Australia

ENDS

This announcement has been authorised by Zeta's Investment Manager:  
ICM Limited

For further information, please contact:  
Tristan Kingcott  
ICM Limited  
Email: [contactca@icm.limited](mailto:contactca@icm.limited)

---

#### **About Zeta Resources Limited:**

Zeta Resources Limited ("Zeta") is an active, resources-focused investment holding and development company. Zeta invests in a range of international resource entities including those focused on bauxite, copper, nickel, gold, cobalt, graphite, oil & gas and base metals exploration and production. The investment aim of Zeta is to maximise total returns for shareholders by identifying and investing in resource assets and companies where the underlying value is not reflected in the market price.

Zeta's shares are publicly traded and listed on the Australian Securities Exchange (Ticker: ZER). More details on Zeta can be found at [www.zetaresources.limited](http://www.zetaresources.limited).

#### **Zeta Resources Limited**

ARBN: 162 902 481

**Registered Office:** Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda | Tel: + 1 441 542 9242 | [www.zetaresources.limited](http://www.zetaresources.limited)

**Australian Registered Office:** Level 11, 1 York Street, Sydney NSW 2000 | PO Box 785, Avalon NSW 2107 | Australia | Tel: +61 414 224 494