

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Zenith Minerals Limited</b>
<b>ABN</b>	<b>96 119 397 938</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Grove
<b>Date of appointment</b>	14 December 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Letter of Appointment
Nature of interest	Incentive options
Name of registered holder (if issued securities)	Rockfrog Holdings Pty Ltd A/C Rockfrog Trust No. 1
No. and class of securities to which interest relates	<ul style="list-style-type: none"><li>• 500,000 options expiring 15 Dec 2026 and exercisable at \$0.21 each, subject to shareholder approval.</li><li>• 500,000 options expiring 15 Dec 2027 and exercisable at \$0.25 each, subject to shareholder approval.</li></ul>

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