

## APPOINTMENT OF EUAN JENKINS TO THE BOARD

Zenith Minerals Limited ("Zenith") (ASX: ZNC) is pleased to announce the appointment of Mr Euan Jenkins as a Non-Executive Director to the Board, effective 16<sup>th</sup> December 2024. Mr Jenkins' nomination was recommended by the Board and approved by a shareholder vote at the Annual General Meeting held on 29 November 2024.

Mr Jenkins brings over 31 years of global banking experience, having concluded his career at J.P. Morgan in London following significant roles at ABN Amro and McIntosh Securities. He has been instrumental in numerous capital raisings and seed investments across industries, including gold, base metals, battery metals, and biotech. Currently, he serves as a Non-Executive Director of Bradda Head Lithium, listed on the London and Canadian stock exchanges.

His experience spans financial hubs such as Melbourne, Sydney, New York, London, and Switzerland, providing a strong understanding of financial systems and jurisdictions. Mr Jenkins' connections with European shareholder bases will provide Zenith access to broader markets.

### **Comment from Managing Director, Mr Andrew Smith:**

*"We are delighted to welcome Euan Jenkins to the Board. His financial expertise and global perspective will be invaluable as we continue to advance our strategic objectives and deliver shareholder value."*

The appointment supports Zenith's strategy to strengthen its leadership and enhance its ability to deliver value from its key projects.

**This ASX announcement has been authorised by the Board of Zenith Minerals Limited.**

### **For further information, please contact:**

#### **Zenith Minerals Limited**

Andrew Smith

Managing Director

P: +61 8 9226 1110 E: [info@zenithminerals.com.au](mailto:info@zenithminerals.com.au)

### **About Zenith Minerals Limited ([www.zenithminerals.com.au](http://www.zenithminerals.com.au))**

We are an Australian exploration company focused on advancing a diverse portfolio of gold and lithium projects in Western Australia and Queensland. Zenith is strategically positioned to capitalise on the growing demand for both precious metals and battery minerals. Key gold assets include the Red Mountain project in Queensland, which has returned high grade results, and the Dulcie Far North project in Western Australia, located within the highly prospective Southern Cross/Forrestania Greenstone Belt. On the lithium front, Zenith's Split Rocks project has established a maiden Resource, while the Waratah Well project presents further exploration potential. In addition to its core projects, Zenith holds a 25% interest in the Earacheedy Zinc Deposit, free carried through to a bankable feasibility study with Rumble Resources Limited.