



25 November 2019

RELEASE OF SHARES FROM VOLUNTARY ESCROW

Zenith Minerals Limited (ASX:ZNC “**Zenith**” or the “**Company**”) advises that 352,567 fully paid ordinary shares will be released from voluntary escrow on 1 December 2019 (**Escrowed Shares**).

The Company intends to lodge a prospectus to comply with section 708A(11) of the *Corporations Act 2001* (Cth) so that the Escrowed Shares, issued without disclosure can be sold within the next 12 months without disclosure.

Michael Clifford
Managing Director
Zenith Minerals Limited