



Zenith
Minerals
Limited

ABN 96 119 397 938

1 March 2016

ASX Limited
Announcements Office
Via Electronic Lodgement

Dear Sir/Madam

CANCELLATION OF UNLISTED OPTIONS

Zenith Minerals Limited advises that the following unlisted options have been cancelled:

Number of Options	Exercise Price	Expiry Date
100,000	\$0.29	20 August 2016

Yours faithfully,

Michael Clifford
Managing Director