



2nd May 2018

Australian Securities Exchange Limited
Via Electronic Lodgement

APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Board of Zenith Minerals Limited (ASX: ZNC) ("Zenith" or "the Company") is pleased to advise that Mr Graham Riley has been appointed as a non-executive director of Zenith, effective 2nd May 2018.

Graham Riley is a well - qualified and experienced director. He is a qualified legal practitioner, holding Bachelor of Laws and Bachelor of Jurisprudence Degrees. Following 10 years in legal practice as a partner of a Perth commercial firm, he resigned to pursue interests in the resources and exploration sector where he has previously served as the Non-executive Chairman of Giralia Resources NL (ASX:GIR), Buru Energy NL (ASX:BRU), Entek Energy Limited (ASX:ETE) and Red Hill Iron Limited (ASX:RHI), and a Director of Adelphi Energy NL.

He is currently a Non-Executive Director of Gascoyne Resources Limited, where he is a member of the Audit & Risk, and Nomination & Remuneration Committees.

Zenith's Chairman Mike Joyce commented:

"We are delighted to have attracted Graham Riley to the Board of Zenith. The knowledge and experience he brings will be very valuable as the Company moves forward with its extensive suite of lithium, gold and base metals assets. Graham's legal background remedies a shortcoming identified in our Board skills matrix, and his commercial acumen and shareholder focus is a great fit for Zenith."

For further information please refer to the Company's website or contact the Company directly.

On behalf of the board of
Zenith Minerals Limited

Mike Joyce
Chairman



Level 2, 33 Ord Street, West Perth, Western Australia 6005
PO Box 1426, West Perth, Western Australia 6872
Tel: (+61-8) 9226 1110 Fax: (+61-8) 9481 0411
Email: info@zenithminerals.com.au, Web: www.zenithminerals.com.au