



22 December 2020

APPOINTMENT OF DIRECTOR

Zeus Resources Ltd (ACN 139 183 190) (**Company**) (ASX: ZEU) is pleased to announce the appointment of Mr. Jian Liu as a non-executive Director of the Company, effective 22 December 2020.

Jian Liu has a Bachelor of Science in Geology from the Ocean University of China and a Master of Science in Project Management from Lancaster University, UK. He is a geologist who has been involved in the Chinese, Australian, African, and Southeast Asian exploration and mining industry for over 10 years. He is particularly knowledgeable about exploration, and has experience in company management, strategic planning and investment.

Before joining Zeus, Mr Liu worked as Managing Director for Zhonghe Resources (Namibia) Development (Pty) Ltd, a subsidiary of China Uranium Corporation (CUC), and as Global Investment Project Manager for CUC, a subsidiary of China National Nuclear Corporation (CNNC). CNNC is one of the top state owned enterprises in China and oversees all aspects of China's nuclear industry.

This announcement was authorised for release to the ASX by the Board of the Company.

ENDS