



31 July 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Appointment and Resignation of Director

Zeus Resources Ltd (ACN 139 183 190) (**Company**) (ASX:ZEU) is pleased to announce the appointment of Mr Wang Shouyin as a director and chairman of the board of the Company.

Mr Wang Shouyin holds a bachelor degree of Accounting and Finance from Heibei Institute of Geology, China and an EMBA degree from Xi'an University of Technology. He also holds a certification as a senior accountant.

From 1987-1997, Mr Wang worked at the Shandong Office of the China Metallurgical Exploration Bureau where he rose to a position of financial manager. From 1997-2012, he worked for Xinjiang Geological Prospecting Institute as Dean and President. He also acted as director, deputy manager and Chief Financial Officer of Zhengyuan International Mining Company (ZIMC) during that period. From 2012 until present Mr Wang has acted as the director of the Mining Development Department of China Metallurgical Exploration Bureau and he has been the General Manager of ZIMC since May of 2015.

Mr Wang Shouyin replaces Mr Chuanxi Ding. The Board would like to thank Mr Ding for his excellent service to the Company since its listing on the ASX.

For further information, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Whitten", is positioned above the printed name and title.

Andrew Whitten
Company Secretary

awhitten@whittens.com.au