

27 October 2020

The Manager

Company Announcements

Australian Securities Exchange
Level 5
20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

2020 Corporate Governance Principles – 4G

Zeus Resources Ltd (ACN 139 183 190) (“**Company**”) (**ASX: ZEU**) lodged the 2020 Corporate Governance Principles – 4G for the year ended 30 June 2020 on 30 September 2020.

In that announcement and lodgement, Section 6.1 under the heading of “PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS” was not completed. This was an inadvertent oversight in completing the form. The Company has followed the recommendation in full for the whole of the year ended 30 June 2020 in that we provide information about the Company and its governance to investors via our website at <http://www.zeusresources.com/corporate-governance.asp>.

This announcement has been authorised for release by the board.

For further information please contact the undersigned on +61 2 92381188.

Yours sincerely

ZEUS RESOURCES LTD



Anthony Harris
Company Secretary

aharris@azuregroup.com.au