



ASX ANNOUNCEMENT

27 June 2024

OFFICE UPDATE

- **Serviced Office Agreement executed.**
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Zeus Resources Ltd (ASX: ZEU, “**Zeus**”, the “**Company**”) announced on 7 June 2024 relocation of the Company office and registered office.¹

Service Office Agreement

The Company advises it has executed a Serviced Office Agreement with the following terms:

- Monthly basis
- \$800 per month plus GST
- 30-day termination notice

In accordance with LR 3.16.4, the Company also notes that the Serviced Office Agreement is between Plato Holdings Pty Ltd a/t/f The RM Trust and the Company.

Mr Robert Marusco is an executive director of the Company² and whilst he is not a director of Plato Holdings Pty Ltd, he is entitled to be considered as a beneficiary of the RM Trust and as such may derive an indirect benefit from this agreement.

The Company also advises that Mr Marusco recused himself from the decision making in relation to this agreement.

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

ENDS

¹ Board & Company Update – ASX release 7 June 2024

² Board Update - Executive Directors – ASX release 12 June 2024