

## Receipt of Further Shareholder Notice

Zenith Minerals Limited ("Zenith", "ZNC" or "the Company") (ASX: ZNC) advises that, further to its announcement dated 22 February 2024, it has received the attached notice from a group of shareholders under section 249D of the Corporations Act 2001 (Cth) seeking the removal of a board member.

The Company is considering the Notice under the Corporations Act. Shareholders will be provided with updates as required.

Mr Clifford is the only current Executive Director of the Company, and his immediate removal would be detrimental to the Company. The Board considers that the depth of technical and corporate experience and knowledge brought to the Company by Mr Clifford cannot easily be replaced. The Board strongly supports Mr. Clifford and does not believe the removal of Mr. Clifford as a director is in the best interests of the Company as a whole.

### For further information, please contact:

**Zenith Minerals Limited****Michael Clifford**

Managing Director

P: +61 8 9226 1110

E: [info@zenithminerals.com.au](mailto:info@zenithminerals.com.au)**Media & Investor Enquiries****Jane Morgan Management**

Jane Morgan

E: [jm@janemorganmanagement.com.au](mailto:jm@janemorganmanagement.com.au)

22<sup>nd</sup> February, 2024

To: Zenith Minerals Limited,

Please acknowledge receipt of the following s249D immediately.

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**Request that directors of Zenith Minerals Limited call and arrange to hold a general meeting under s249D of the *Corporations Act 2001* (Cth)**

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**TO: Zenith Minerals Limited ABN 96 119 397 938**  
Level 2  
33 Ord Street  
WEST PERTH WA 6005  
**BY EMAIL:** [info@zenithminerals.com.au](mailto:info@zenithminerals.com.au)

We, being members of Zenith Minerals Limited (**Zenith**), and holding at least 5% of the votes that may be cast at a general meeting of Zenith, request that the directors of Zenith call and arrange to hold a general meeting of Zenith (the **Meeting**).

The following resolutions are to be proposed at the Meeting:

1. "That Mr Michael Clifford be removed as a director of Zenith Minerals Limited, with immediate effect."
2. "That any other person who is appointed as a director of Zenith Minerals Limited between 22 February 2024 and the date of the general meeting be removed as a director of Zenith Minerals Limited, with immediate effect."

Dated: 22 February 2024

**Pauline Tilbrook, John Bevan Tilbrook and John Edwin Tilbrook of [REDACTED]**

**[REDACTED]** as joint holders of 8,050,000 shares in Zenith.

**John Bevan Tilbrook, Pauline Tilbrook and John Edwin Tilbrook as trustees of the Tilbrook Superannuation Fund of [REDACTED]** as registered holders of 3,450,000 shares in Zenith.

**John Bevan Tilbrook of [REDACTED]**, as registered holder of 4,050,000 shares in Zenith.

**Grey Willow Pty Ltd ACN 070 918 759 of [REDACTED]** as registered holder of 3,450,000 shares in Zenith.

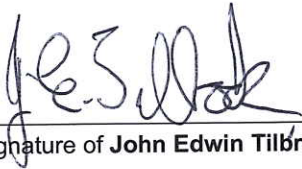
**Executed by Pauline Tilbrook, John Bevan Tilbrook and John Edwin Tilbrook:**



Signature of **Pauline Tilbrook**



Signature of **John Bevan Tilbrook**



Signature of **John Edwin Tilbrook**

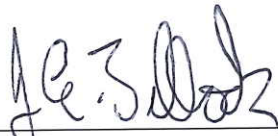
**Executed by John Bevan Tilbrook, Pauline Tilbrook and John Edwin Tilbrook in their capacity as joint trustees for the Tilbrook Superannuation Fund:**



Signature of **John Bevan Tilbrook**

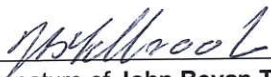


Signature of **Pauline Tilbrook**



Signature of **John Edwin Tilbrook**


**Executed by John Bevan Tilbrook:**



Signature of **John Bevan Tilbrook**

**Executed** by **Grey Willow Pty Ltd** (ACN 070 918 759) in accordance with section 127 of the Corporations Act 2001 (Cth) by:

  
\_\_\_\_\_  
Signature of Director

  
\_\_\_\_\_  
Signature of Director / Secretary

JOHN BEVAN THIBROOK  
\_\_\_\_\_  
Full name of Director

PAULINE ELIZABETH THIBROOK  
\_\_\_\_\_  
Full Name of Director / Secretary