



ZEUS
RESOURCES LTD

27 May 2024

Director Resignation

Zeus Resources Ltd (ASX: ZEU) (“Zeus” or “the Company”) advises that Mr Jian Liu has resigned as an Executive Director on the Board of Zeus, effective 27 May 2024.

Mr Liu has served the Company as Director since December 2020. The Board would like to thank Mr Liu for his service to the Company.

Mr Liu’s Appendix 3Z is attached to this notice.

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

ENDS

For further information, please contact:

Anshul Aggarwal
Boardroom Pty Limited

anshul.aggarwal@boardroomlimited.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Zeus Resources Limited
ABN	70 139 183 190

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jian Liu
Date of last notice	20 June 2023
Date that director ceased to be director	27 May 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
200,000 fully paid ordinary shares.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.