



**ASX ANNOUNCEMENT**

**20 February 2025**

**CHANGE OF AUDITOR**

---

Zeus Resources Limited (ASX:ZEU) (“**Zeus**” or the “**Company**”) announces that Hall Chadwick Audit (WA) Pty Ltd (“**Hall Chadwick**”) has been appointed the Company’s auditor with effect from 18 February 2025.

The appointment has been formally approved by the Australia Securities & Investment Commission (“**ASIC**”) and, as part of the transition process, a letter of resignation has been received from William Buck (NSW).

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements and the audit fee structure in accordance with the Company’s Corporate Governance Plan.

The Board undertook a tender and consultation process and Hall Chadwick were selected based on their experience, particularly in the junior explorer sector.

In accordance with section 327C of the Corporations Act 2001, on 29 November 2024 a resolution was tabled and approved by shareholders at the Company’s 2024 Annual General Meeting to appointment Hall Chadwick Audit (WA) Pty Ltd as the auditor of Zeus.

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

ENDS