



ZEUS
RESOURCES LTD

5 October 2023

CORRECTION: CLOSING DATE FOR DIRECTOR NOMINATIONS

Zeus Resources Ltd (ASX: ZEU) ("Zeus" or "the Company") refers to its announcement lodged earlier today on ASX's Market Announcements platform advising the date of its 2023 Annual General Meeting and the closing date for receipt of valid nominations for the position of Director.

The Company now clarifies that the correct closing date for director nominations is Thursday, 12 October 2023.

In accordance with clause 11.3 of the Company's Constitution, valid nominations for the position of Director are required to be lodged at the registered office of the Company located in the below address, by **5:00 pm (AEDT) on Thursday, 12 October 2023**.

Company's Registered Office:

Suite 107
25 - 29 Berry Street
North Sydney NSW 2060

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

ENDS

For further information, please contact:

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