

12 January 2021

## Resignation of Director

Zeotech Limited (“the Company”) advises that Mr John Goody has resigned as a non-executive director of the Company.

Mr Goody joined the Board following the acquisition of the Abercorn Kaolin Project. The Board thanks him for his service to the Company since the acquisition and his oversight of the initial drilling program. The Board wishes John all the best in his future endeavours.

This announcement has been approved by the Board.

- End -

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### About Zeotech

Zeotech is an emerging industrial kaolin and mineral processing technology Company.

We are working with the University of Queensland to commercialise novel and proprietary zeolite mineral processing technology, whilst continuing to explore the development of our Queensland based Abercorn Kaolin Project, acquired in August 2019.

Zeotech’s novel and proprietary mineral processing technology provides access to the A\$2.6 billion global Type A zeolite market<sup>1</sup>.

Zeotech aspires to improve environmental outcomes by building on the potential of its zeolite mineral processing technology to be applied as a commercial remediation solution by using suitable mine waste and<sup>i</sup> process residues streams as zero-cost feed for low cost production of high value zeolites.

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<sup>i</sup> Aranca: Global Analysis 4A detergent grade and 3A, 4A and 5A molecular sieves grade Nov 2020