



ZEUS
RESOURCES LTD

ASX ANNOUNCEMENT

20 December 2024

CORRECTION – CHANGE IN DIRECTORS INTERESTS - A TAN

Zeus Resources Ltd (ASX: ZEU, “**Zeus**”, the “**Company**”) refers to Appendix 3Y released on 19 December 2024 and advises a correction in relation to the Director Interest Notice for Mr Alvin Tan.

Attached is a corrected Appendix 3Y for Mr Tan.

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

ENDS

Rule 3.19A.2

Appendix 3Y – Correction for Mr A Tan

Change of 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.

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|-----------------------|-------------------------------|
| Name of entity | Zeus Resources Limited |
| ACN | 139 183 190 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|----------------------------|---------------------------|
| Name of Director | Alvin Kong Kee TAN |
| Date of last notice | 15 November 2024 |

Part 1 - Change of director's relevant interests in securities

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.

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Ostle Investments Pty Ltd <Tan Family S/F A/C> Director and Beneficiary |
| Date of change | 18 December 2024 |
| No. of securities held prior to change | 3,753,958 shares 200,000 options exercisable at \$0.023 expiry 07/02/2025 |
| Class | Unquoted Options |
| Number acquired | 16,710,000 unquoted options exercisable at \$0.02 expiry 12/12/2027 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 15,000,000 options at \$Nil consideration as part of remuneration approved by shareholders at AGM 29 Nov 2024 1,510,313 free attaching options to the SPP offer. 200,000 priority offer options acquired at \$0.001 per option total \$200 |
| No. of securities held after change | 3,753,958 shares 200,000 options exercisable at \$0.023 expiry 07/02/2025 16,710,313 unquoted options exercisable at \$0.02 expiry 12/12/2027 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The options were issued following shareholder approval at the AGM on 29 November 2024. |
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Part 2 – Change of director's interests in contracts

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.

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

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|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.