



22 April 2024

Shareholder request for meeting

Zeus Resources Ltd (ASX: ZEU) ("Zeus" or "the Company") advises that it has received notices under sections 203D and 249D of the Corporations Act 2001 (Cth) executed by Zhengyuan International Mining Company Ltd.

The notices request that the directors of the Company call and arrange to hold a general meeting to consider resolutions concerning:

- the removal of clause 13.12 from the Company's Constitution and adoption of an amended Constitution in its place;
- the removal of Mr Roberto Roderio Marusco as a director of the Company.

The directors of the Company are required to call the meeting within 21 days of receipt of the notice under section 249D and the meeting must be held no later than 2 months after receipt of that notice. The notice under section 249D was received by the Company on 19 April 2024, which means that the meeting is required be held on or before 19 June 2024.

This announcement has been authorised for release to the ASX by the Board of the Company.

ENDS

For further information, please contact:

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