

ASX ANNOUNCEMENT**24 February 2025****CHANGE OF SHARE REGISTRY**

In accordance with Listing Rule 3.15.1, Zeus Resources Ltd (ASX: **ZEU**) (“the **Company**”) advises that as of Monday, 24 February 2025, responsibility for the Company’s share registry services will be transferred from Boardroom Ltd (“**Boardroom**”) to Xcend Pty Ltd (“**XCEND**”).

Boardroom ceased to be the registry provider at close of business on Friday, 21 February 2025.

XCEND’s contact details are as follows:

XCEND
Level 2, 477 Pitt St
Haymarket NSW 2000

Correspondence to:
PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 (2) 7208-8033
Email: support@xcend.co
Website: www.xcend.co

Investor Portal

Securityholders can easily and efficiently manage their holdings via XCEND’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND’s Investor portal may visit <http://investor.xcend.co/> and select to “register for an account” and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relation to their holding with Zeus Resources Ltd, please contact XCEND using the details provided above.

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

ENDS