



Zenith
Minerals
Limited

ABN 96 119 397 938

22 December 2017

ASX Limited
Announcements Office
Via Electronic Lodgement

Dear Sir/Madam

EXPIRY OF UNLISTED EMPLOYEE OPTIONS

Zenith Minerals Limited (ASX: ZNC) advises that 1,000,000 unlisted employee share scheme options (ASX Class/Code ZNCAB) exercisable at \$0.13 each expired on 21st December 2017.

Shareholders are reminded that listed options ZNCO are exercisable at \$0.10 on or before 31 December 2017.

Yours faithfully,

Melinda Nelmes
Company Secretary