

11 January 2021

CHANGE OF SHARE REGISTRY EFFECTIVE TODAY

In accordance with Listing Rule 3.15.1, Zeus Resources Ltd (ACN 139 183 190) (the **Company**) (**ASX: ZEU**) wishes to advise that responsibility for the maintenance of its share register has been transferred to Boardroom Pty Limited (the Company's current corporate secretarial services provider), effective today, 11 January 2021.

The Company's new share registry contact details are as follows:

Boardroom Pty Limited

Street Address:

Grosvenor Place
Level 12, 225 George Street
SYDNEY, NSW 2000
Australia

Postal Address:

GPO Box 3993
SYDNEY NSW 2001
Australia

Telephone: 1300 737 760

Web: <https://www.investorserve.com.au/>

Shareholder registration online

Shareholders that are not already a user of Boardroom Pty Limited's investor portal may visit <https://www.investorserve.com.au/> and sign up to register their details.

Should Shareholders have any questions regarding the change of registry, please contact Boardroom Pty Limited on 1300 737 760.

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

ENDS

For further information, please contact:

Laura Newell

Company Secretary
company.secretary@boardroomlimited.com.au