

6 December 2021

## **Directors Appointment & Resignation**

Zeus Resources Limited (ASX: **ZEU** | ACN 139 183 190) ("**Zeus**" or the "**Company**") is pleased to announce that it has appointed Mr Colin Robert Mackay as a Non-Executive Director of the Company, effective immediately.

Mr Mackay holds a masters in Economic history from Edinburgh University. He began his career in Hong Kong as a financial journalist, (SCMP and Asian Wall Street Journal), a commodities trader (Bear Stearns Bank) and a stockbroker (Berisford Cresvale) specialising in resource stocks.

During the 1990s, Mr Mackay became Managing Director of Westminster Fund Management GmbH, a company investing European capital into start-ups and small companies in the Asia Pacific region. During this period Mr. Mackay successfully acquired several small ASX-listed shell companies, including Aquarius Platinum, Lonestar Resources, and Magna Pacific Holdings and financed and co-developed them until they were all bought-out at a substantial profit.

As Zeus embarks on a new phase of growth, the Company believes that Mr Mackay's experience and connections in the mining sector will be invaluable for the development of the Company.

Zeus also announces the resignation of Mr Greg Hall as Non-Executive Director of the Company with immediate effect. Mr Greg Hall has served the Company as Director since August 2010. The Board would like to thank Mr Greg Hall for his service to the Company.

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

ENDS

**For further information, please contact:**

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