



18 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 Colin McKay, Dean Andrew Kent <The Wattle A/C> and Orc Pty 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 13.11 from the Company's Constitution and adoption of an amended Constitution in its place;
- the removal of Mr Ding Xu as a director of the Company;
- the removal of Mr Sitong Wu as a director of the Company;
- the removal of Mr Jian Liu as a director of the Company;
- the appointment of Mr Alvin Tan as a director of the Company;
- the appointment of Mr Hugh Pilgrim as a director of the Company; and
- the removal of any person who is appointed as a director on or after the date of the section 249D notice (other than Mr Alvin Tan or Mr Hugh Pilgrim) be removed as a director of the Company with immediate effect.

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 16 April 2024, which means that the meeting is required be held on or before 16 June 2024.

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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