

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Zenith Minerals Limited</b>
<b>ABN</b>	<b>96 119 397 938</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Smith
<b>Date of appointment</b>	31 July 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Letter of Appointment
<b>Nature of interest</b>	Incentive options
<b>Name of registered holder (if issued securities)</b>	Andrew Smith
<b>No. and class of securities to which interest relates</b>	5 million unlisted options: 3-year term expiring 31 July 2027 and exercisable at a price that is 50% above the 5-day VWAP at Start Date, being $(\$0.055) \times 50\% \text{ premium} = (\$0.076)$ , subject to shareholder approval. Details refer to announcement dated 23 July 2024.

---

+ See chapter 19 for defined terms.