

## APPOINTMENT OF DIRECTOR

The Board of **Zenith Minerals Limited (ASX:ZNC)** (“**Company Name**” or “**the Company**”) is delighted to announce the appointment of Mr Geoff Rogers as an Independent Non-executive Director of the Company, effective from Monday, 20<sup>th</sup> March 2023.

Geoff has been involved in the resources sector for over 30 years. As a former partner at King & Wood Mallesons (an international law firm), he gathered a wealth of legal experience particularly in mergers and acquisitions and the resources area. He has been involved with significant project acquisitions and project financing for many Australian and international mining and mineral development companies. He has also previously served as in-house legal counsel for an ASX listed mining company and presently manages his own sole practice advising exploration and mining companies.

**Executive Chairman David Ledger said:** “We are delighted that Geoff has joined the Board of Zenith Minerals Limited. His legal background and specific experience in exploration, mineral project development and mining will add significantly to the Board’s skills base. As a Board we look forward to working with Geoff and believe that he will be able to make a valuable contribution towards unlocking the potential of the Company’s significant mineral portfolio.”

### For further information, please contact:

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### About Zenith Minerals

Zenith Minerals Limited (ASX:ZNC) is an Australian-based minerals exploration company leveraged to the increasing global demand for metals critical to the production processes of new energy industrial sectors.

The Company currently has three lithium projects all located in Western Australia. Split Rocks, located within the Southern Cross region mid-way between Perth and Kalgoorlie, is now being systematically explored under the terms of the joint venture between Zenith and EV Metals Group (EVM). It covers landholdings of approximately 660km<sup>2</sup> in the Forrestania greenstone belt immediately north of the established Mt Holland lithium deposit. Waratah Well, located

approximately 20km northwest of the regional town of Yalgoo in the Murchison Region holds a lithium-caesium-tantalum pegmatite target with ongoing exploration. More recently, Zenith acquired a third lithium prospect, the Mt Ida North Project, located approximately 95km west of the regional town of Leonora in WA's Goldfields Region.

In January 2022, Zenith entered into a joint venture with EV Metals Group (EVM), a global battery material and technology company with plans to develop an integrated Battery Chemicals Complex at Yanbu Industrial City on the western coast of Saudi Arabia. EV Metals can earn a 60% interest in the lithium rights in these projects, with Zenith retaining a 40% project share, under terms that sees Zenith funded through to bankable feasibility on any of the project developments. Any lithium concentrate produced from these projects will provide critical raw material supply for the Yanbu complex as part of an integrated global supply chain currently being developed by EVM. This will contribute to meeting the growing demand for stable, long-term supplies of critical raw materials, high purity chemicals and cathode active materials. The number of Australian-based lithium/EV metal projects currently in the JV could be further expanded over time if appropriate acquisition opportunities present themselves.

In addition to its battery metal assets, Zenith owns a portfolio of gold and base metal projects that was intended for a demerger into a separate company, Mackerel Metals Limited, to be listed on ASX. Following a review of market conditions, the Company decided to defer the strategy of a spin-out and instead advance these projects under Zenith's stewardship (ASX release 2-Dec-22). To this end, it has engaged the services of experienced geologist and resources professional Kevin Seymour to advance that portion of the Company's portfolio. Mr Seymour is a highly experienced and credentialled exploration geologist with broad experience in different commodities and geological terrains. He was the Managing Director of Woomera Mining Ltd and was formerly the General Manager of Exploration at Ramelius Resources Ltd. He held senior exploration roles with Glengarry Resources, Sons of Gwalia and Delta Gold.

To learn more, please visit [www.zenithminerals.com.au](http://www.zenithminerals.com.au)

**This ASX announcement has been authorised by the Board of Zenith Minerals Limited.**