

16 December 2022

## **CLARIFICATION ON APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Zeotech Limited (ASX:ZEO, "Zeotech" or "the Company") advises Class A, B, C, D, E and F Performance Rights tabled in Appendix A 'Summary of the Material Terms and Conditions of Employment for Alister Morrison'<sup>1</sup> will lapse on the earliest to occur of:

- a) subject to any automatic vesting in accordance with other terms, if the Vesting Condition has not been met;
- b) ceasing employment with Zeotech; or
- c) on 5:00PM AEST on the five-year anniversary of the commencement date of employment.

This release has been authorised by the company secretary, Neville Bassett

- End -

For further information please contact:

Neville Bassett - Company Secretary

[info@zeotech.com.au](mailto:info@zeotech.com.au)

Tel: (+61) 7 3181 5523

### About Zeotech

Zeotech Limited (ASX: ZEO) is a team of dedicated people, working together to build a future focused company, leveraging proprietary technology for the low-cost production of advanced materials 'manufactured zeolites' to deliver solutions aimed at addressing sustainability challenges.

### Zeotech Limited - Social Media Policy

Zeotech Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Zeotech on Twitter ([@zeotech10](https://twitter.com/zeotech10)) and [LinkedIn](https://www.linkedin.com/company/zeotech).

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<sup>1</sup> ASX release 13/12/2022 "Appointment of Chief Executive Officer"