



28 October 2021

Correction to Initial Director's Interest Notice

Zeus Resources Limited (ASX: **ZEU** | ACN 139 183 190) ("**Zeus**" or the "**Company**") advises that the announcement in relation to Initial Director's Interest Notice ("**Appendix 3X**") for Mr Yicheng Zhang, released earlier today, contained an error in Part 1 (Director's relevant interests in securities of which the director is registered holder).

The number and class of securities stated in Part 1, should have been stated in Part 2 (Director's relevant interests in securities of which the director is not registered holder) of the Appendix 3X.

A corrected version of the Appendix 3X has been attached to this document.

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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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.

Name of entity	Zeus Resources Ltd
ABN	79 092 048 952

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.

Name of Director	Yicheng Zhang
Date of appointment	28 October 2021

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.

Number & class of securities

+ 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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Vast Honour Global Limited ("Vast") (Mr Yicheng Zhang is a director of, and controls Vast, which holds a direct relevant interest in Zeus)</p>	57,534,500

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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