

Appendix 3Y

Change of 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 Limited
ACN	139 183 190

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert MARUSCO
Date of last notice	16 June 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosanna Maria Marusco (spouse of Robert Marusco)
Date of change	6 Nov 2025
No. of securities held prior to change	Rosanna Maria Marusco (spouse of Robert Marusco) 15,000,000 unquoted options exercisable at \$0.02 expiry 12/12/2027
Class	Unquoted Options
Number acquired	Nil
Number disposed	15,000,000 unquoted options exercisable at \$0.02 expiry 12/12/2027 transferred to a family entity known as the Marrucini Trust
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil consideration – off market transfer to Marrucini Trust of which Rosanna Maria Marusco (spouse of Robert Marusco) is a beneficiary.
No. of securities held after change	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco) 15,000,000 unquoted options exercisable at \$0.02 expiry 12/12/2027

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer
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Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.