

Rule 3.19A.2

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	Alvin Kong Kee TAN
Date of last notice	18 December 2024

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)	Ostle Investments Pty Ltd <Tan Family S/F A/C> Director and Beneficiary																
Note: Provide details of the circumstances giving rise to the relevant interest.																	
Date of change	27 November 2025																
No. of securities held prior to change	3,753,958 shares 16,710,313 quoted options exercisable at \$0.02 expiry 12/12/2027																
Class	Performance Rights																
Number acquired	12,000,000 Performance Rights with the following vesting milestones:																
	<table border="1"> <thead> <tr> <th>CLASS</th> <th>NUMBER</th> <th>VESTING CONDITION/MILESTONE</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>2,000,000</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.03 or greater. Expiry 1 year from 26 November 2025.</td> </tr> <tr> <td>B</td> <td>2,666,667</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.04 or greater. Expiry 2 years from 26 November 2025.</td> </tr> <tr> <td>C</td> <td>3,333,333</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.05 or greater. Expiry 3 years from 26 November 2025.</td> </tr> <tr> <td>D</td> <td>4,000,000</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.06 or greater. Expiry 4 years from 26 November 2025.</td> </tr> </tbody> </table>		CLASS	NUMBER	VESTING CONDITION/MILESTONE	A	2,000,000	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.03 or greater. Expiry 1 year from 26 November 2025.	B	2,666,667	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.04 or greater. Expiry 2 years from 26 November 2025.	C	3,333,333	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.05 or greater. Expiry 3 years from 26 November 2025.	D	4,000,000	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.06 or greater. Expiry 4 years from 26 November 2025.
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⁺ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,000,000 performance rights at nil consideration as part of remuneration as approved by shareholders at AGM 26 November 2025.
No. of securities held after change	3,753,958 shares 16,710,313 quoted options exercisable at \$0.02 expiry 12/12/2027 12,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The performance rights were issued following shareholder approval at the AGM on 26 November 2025.

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

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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	6 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco)															
Date of change	27 November 2025															
No. of securities held prior to change	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco) • 15,000,000 quoted options exercisable at \$0.02 expiry 12/12/2027															
Class	Performance Rights															
Number acquired	12,000,000 Performance Rights with the following vesting milestones; <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>CLASS</th> <th>NUMBER</th> <th>VESTING CONDITION/MILESTONE</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>2,000,000</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.03 or greater. Expiry 1 year from 26 November 2025.</td> </tr> <tr> <td>B</td> <td>2,666,667</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.04 or greater. Expiry 2 years from 26 November 2025.</td> </tr> <tr> <td>C</td> <td>3,333,333</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.05 or greater. Expiry 3 years from 26 November 2025.</td> </tr> <tr> <td>D</td> <td>4,000,000</td> <td>Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.06 or greater. Expiry 4 years from 26 November 2025.</td> </tr> </tbody> </table>	CLASS	NUMBER	VESTING CONDITION/MILESTONE	A	2,000,000	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.03 or greater. Expiry 1 year from 26 November 2025.	B	2,666,667	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.04 or greater. Expiry 2 years from 26 November 2025.	C	3,333,333	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.05 or greater. Expiry 3 years from 26 November 2025.	D	4,000,000	Vesting occurs upon sustained achievement (20-day VWAP for 20 consecutive trading days) of the share price at \$0.06 or greater. Expiry 4 years from 26 November 2025.
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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,000,000 performance rights at nil consideration as part of remuneration as approved by shareholders at AGM 26 November 2025.
No. of securities held after change	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco) <ul style="list-style-type: none">• 15,000,000 quoted options exercisable at \$0.02 expiry 12/12/2027• 12,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The performance rights were issued following shareholder approval at the AGM on 26 November 2025.

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

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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	Hugh PILGRIM
Date of last notice	18 December 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hugh James Pilgrim <The HJP Family A/C> Trustee and Beneficiary Annbrook Capital Pty Ltd (Director & Shareholder)		
Date of change	27 November 2025		
No. of securities held prior to change	Hugh James Pilgrim <The HJP Family A/C> Trustee and Beneficiary - 4,513,375 Fully Paid Ordinary Shares 16,006,688 quoted options exercisable at \$0.02 expiry 12/12/2027 Annbrook Capital Pty Ltd - 100,000 Fully Paid Ordinary Shares		
Class	Performance Rights		
Number acquired	12,000,000 Performance Rights with the following vesting milestones;		
	CLASS	NUMBER	VESTING CONDITION/MILESTONE
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