

# 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.

<b>Name of entity</b>	<b>Zeus Resources Limited</b>
<b>ACN</b>	<b>139 183 190</b>

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.

<b>Name of Director</b>	Alvin Kong Kee <b>TAN</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect															
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ostle Investments Pty Ltd <Tan Family S/F A/C> Director and Beneficiary															
<b>Date of change</b>	27 November 2025															
<b>No. of securities held prior to change</b>	3,753,958 shares 16,710,313 quoted options exercisable at \$0.02 expiry 12/12/2027															
<b>Class</b>	Performance Rights															
<b>Number acquired</b>	12,000,000 Performance Rights with the following vesting milestones; <table><tr><th>CLASS</th><th>NUMBER</th><th>VESTING CONDITION/MILESTONE</th></tr><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></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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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	3,753,958 shares 16,710,313 quoted options exercisable at \$0.02 expiry 12/12/2027 12,000,000 performance rights
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Zeus Resources Limited</b>
<b>ACN</b>	<b>139 183 190</b>

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.

<b>Name of Director</b>	Robert <b>MARUSCO</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect																	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco)																	
<b>Date of change</b>	27 November 2025																	
<b>No. of securities held prior to change</b>	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco) <ul style="list-style-type: none"><li>15,000,000 quoted options exercisable at \$0.02 expiry 12/12/2027</li></ul>																	
<b>Class</b>	Performance Rights																	
<b>Number acquired</b>	12,000,000 Performance Rights with the following vesting milestones; <table><tr><th>CLASS</th><th>NUMBER</th><th>VESTING CONDITION/MILESTONE</th></tr><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></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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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco) <ul style="list-style-type: none"> <li>15,000,000 quoted options exercisable at \$0.02 expiry 12/12/2027</li> <li>12,000,000 performance rights</li> </ul>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

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<b>Name of entity</b>	<b>Zeus Resources Limited</b>
<b>ACN</b>	<b>139 183 190</b>

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.

<b>Name of Director</b>	Hugh <b>PILGRIM</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect															
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hugh James Pilgrim <The HJP Family A/C> Trustee and Beneficiary  Annbrook Capital Pty Ltd (Director & Shareholder)															
<b>Date of change</b>	27 November 2025															
<b>No. of securities held prior to change</b>	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															
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<b>Number disposed</b>	Nil
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