

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	27 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) 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
Date of change	8 September 2026
No. of securities held prior to change	3,753,958 shares 16,710,313 quoted options exercisable at \$0.02 expiry 12/12/2027 12,000,000 performance rights
Class	Shares & Options
Number acquired	6,250,000 Shares and 3,125,000 Options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,500 as approved by shareholders at GM 31 August 2026 acquired by Ostle Investments Pty Ltd <Tan Family S/F A/C>.
No. of securities held after change	10,003,958 shares 19,835,313 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 share and options were issued as part of a Placement following shareholder approval at the GM on 31 August 2026.

+ See chapter 19 for defined terms.

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	27 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Marrucini Trust - Rosanna Maria Marusco is a beneficiary (spouse of Robert Marusco) Marusco Investment Pty Ltd as trustee for the Marusco Superannuation Fund
Date of change	8 September 2026
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 12,000,000 performance rights
Class	Shares & Options
Number acquired	2,500,000 Shares and 1,250,000 Options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 as approved by shareholders at GM 31 August 2026 acquired by the Marusco Superannuation Fund

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No. of securities held after 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 12,000,000 performance rights Marusco Investment Pty Ltd as trustee for the Marusco Superannuation Fund 2,500,000 shares 1,250,000 quoted options exercisable at \$0.02 expiry 12/12/2027
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 share and options were issued as part of a Placement following shareholder approval at the GM on 31 August 2026.

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	Hugh PILGRIM
Date of last notice	27 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) 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)
Date of change	8 September 2026
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 12,000,000 performance rights Annbrook Capital Pty Ltd - 100,000 Fully Paid Ordinary Shares
Class	Shares & Options
Number acquired	6,250,000 Shares and 3,125,000 Options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$37,500 as approved by shareholders at GM 31 August 2026 acquired by the Hugh James Pilgrim <The HJP Family A/C>.
No. of securities held after change	Hugh James Pilgrim <The HJP Family A/C> Trustee and Beneficiary - 10,763,375 Fully Paid Ordinary Shares 19,131,688 quoted options exercisable at \$0.02 expiry 12/12/2027 12,000,000 performance rights Annbrook Capital Pty Ltd - 100,000 Fully Paid Ordinary Shares

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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	The share and options were issued as part of a Placement following shareholder approval at the GM on 31 August 2026.
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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

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