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	8 September 2026

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	25 November 2026
No. of securities held prior to change	10,003,958 shares 19,835,313 quoted options exercisable at $0.02 expiry 12/12/2027 12,000,000 performance rights
Class	Performance Rights
Number acquired	Nil
Number disposed	2,000,000 Class A Performance Rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse of Class A Performance Rights for no consideration.
No. of securities held after change	10,003,958 shares 19,835,313 quoted options exercisable at $0.02 expiry 12/12/2027 10,000,000 performance rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2,000,000 Class A Performance Rights on 25 November 2026 upon expiry, the vesting condition not having been satisfied.

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.

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	Robert **MARUSCO**
Date of last notice	8 September 2026

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	25 November 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 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
Class	Performance Rights
Number acquired	Nil
Number disposed	2,000,000 Class A Performance Rights (lapsed) – held by the Marrucini Trust
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse of Class A Performance Rights for no consideration.

+ See chapter 19 for defined terms.

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 10,000,000 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	Lapse of 2,000,000 Class A Performance Rights on 25 November 2026 upon expiry, the vesting condition not having been satisfied.

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.

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	Hugh **PILGRIM**
Date of last notice	8 September 2026

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	25 November 2026
No. of securities held prior to 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
Class	Performance Rights
Number acquired	Nil
Number disposed	2,000,000 Class A Performance Rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse of Class A Performance Rights for no consideration.
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 10,000,000 performance rights Annbrook Capital Pty Ltd - 100,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2,000,000 Class A Performance Rights on 25 November 2026 upon expiry, the vesting condition not having been satisfied.

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.