

ISSUE OF EMPLOYEE INCENTIVE OPTIONS

Zenith Minerals Limited ("Zenith" or the "Company") advises that it has issued 970,000 options exercisable at \$0.153 expiring 13 October 2026 to various employees of the Company, as per the Appendix 3G. The options were issued pursuant to the Company's Employee Share Option Scheme. None of the related parties or key management personnel of the Company have participated in the issue.

To learn more, please visit www.zenithminerals.com.au

This ASX announcement has been authorised by the Board of Zenith Minerals Limited.

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