



ABN 96 119 397 938

29<sup>th</sup> November 2019

ASX Limited  
Announcements Office  
Via Electronic Lodgement

Dear Sir/Madam

**EXPIRY OF UNLISTED EMPLOYEE OPTIONS**

Zenith Minerals Limited (ASX: ZNC) advises that 2,500,000 unlisted employee share scheme options (ASX Class/Code ZNCAC) exercisable at \$0.161 each expire on 29<sup>th</sup> November 2019.

Yours faithfully

A handwritten signature in black ink that reads 'Melinda Nelmes'.

**Melinda Nelmes**  
**Company Secretary**