

17th August 2020



Corporate Details

Zenith Minerals Limited (ASX:ZNC)

ABN: 96 119 397 938

Issued Shares	294.4M
Unlisted options	9.6M
Mkt. Cap. (\$0.11)	A\$32M
Cash (30 th June 20)	A\$0.97M
Share Issue July 20 (before costs)	\$A5.1M
Debt	Nil

Directors

Mike Joyce	Non-Exec Chair
Michael Clifford	Managing Director
Stan Macdonald	Non-Exec Director
Julian Goldsworthy	Non-Exec Director
Graham Riley	Non-Exec Director
Peter Bird	Non-Exec Director

Major Shareholders

Directors	~13%
HSBC Custody. Nom.	10%
J P Morgan	5.0%
Miquilini	3.9%
Abingdon	3.5%

Contact Us

Level 2, 33 Ord Street
WEST PERTH WA 6005
PO Box 1426
WEST PERTH WA 6872
Telephone: (08) 9226 1110
Email: info@zenithminerals.com.au
Web: www.zenithminerals.com.au



At the request of ASX the following information is provided in relation to the June 2020 Quarterly Report.

1. ASX Listing Rule 5.3.1: Exploration and Evaluation Expenditure during the Quarter was ~\$0.3 million. Full details of exploration activity during the June 2020 Quarter are set out in the report released to the ASX on 30th July 2020.
2. ASX Listing Rule 5.3.2: There was no substantive mining production and development activities during the Quarter.

**Authorised for release by the Zenith Minerals Limited Board of Directors
– 17th August 2020**

For further information contact:

Zenith Minerals Limited

Directors Michael Clifford or Mike Joyce
E: mick@zenithminerals.com.au

Phone +61 8 9226 1110

Media and Broker Enquiries

Fraser Beattie
E: fbeattie@canningspurple.com.au

Phone +61 8 6314 6300