



✉ info@zenithminerals.com.au

☎ +61 (0)8 9226 1110

🌐 www.zenithminerals.com.au

Recent changes to the Corporations Act 2001 (Cth) (Corporations Act) to facilitate electronic communications with shareholders as a result of the *Corporations Amendment (Meetings and Documents) Act 2022 (Cth) (Amendment Act)*

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Zenith Minerals Limited (“Zenith” or the “Company”) shareholders as to how you receive communications from the Company.

Zenith will no longer be sending physical meeting documents unless you request a copy to be posted.

Zenith encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at <https://investor.automic.com.au/#/home>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://investor.automic.com.au/#/home> or contact the Registry:

Automic Group

Email: hello@automic.com.au

Telephone: 1300 288 664

Website: <https://investor.automic.com.au/#/home>

Zenith Minerals Limited ABN:96 119 397 938

Level 2/33 Ord Street West Perth Western Australia 6005

PO Box 1426 West Perth Western Australia 6872