# 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 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | Zenith Minerals Limited |
| **ABN** | 96 119 397 938 |

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.

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|---|---|
| **Name of Director** | Euan Jenkins |
| **Date of last notice** | 6 November 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.*

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|---|---|
| **Direct or indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)**<br><br>*Note: Provide details of the circumstances giving rise to the relevant interest.* | N/A |
| **Date of change** | 6 November 2026 |
| **No. of securities held prior to change** | 1,000,000 Class A Performance Rights, 1,000,000 Class B Performance Rights, 1,000,000 Class C Performance Rights, 1,000,000 Class D Performance Rights, 1,000,000 Class E Performance Rights. |
| **Class** | Ordinary shares and performance rights |
| **Number acquired** | 5,000,000 ordinary shares |
| **Number disposed** | 1,000,000 Class A Performance Rights, 1,000,000 Class B Performance Rights, 1,000,000 Class C Performance Rights, 1,000,000 Class D Performance Rights, 1,000,000 Class E Performance Rights. |
| **Value/Consideration**<br><br>*Note: If consideration is non-cash, provide details and estimated valuation* | Nil. Shares issued on exercise of vested performance rights. |
| **No. of securities held after change** | 5,000,000 ordinary shares |
| **Nature of change** | Issue of shares on exercise of vested performance rights. |

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| *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back* | |

**Part 2 – Change of director's interests in contracts**

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|---|---|
| **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** | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration** | N/A |
| **Interest after change** | N/A |

**Part 3 – Closed period**

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|---|---|
| **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 |

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