



ZEUS
RESOURCES LTD

12 December 2013

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

ASX Code: Zeus Company Announcement

Due to the considerable assistance the Directors are providing to the company, the Directors have elected to receive Director's fees. Mr Zhao and Mr Zhang are to be paid \$50,000 each per annum and Mr Ding (Non-Executive Chairman) is to be paid \$80,000 per annum. Mr Greg Hall will continue with his current remuneration of \$50,000 per annum.

If you have any questions, please contact Mr Andrew Whitten on (02) 8072 1425.

Yours faithfully

Andrew Whitten
Company Secretary