



ASX & MEDIA RELEASE

Zenith
Minerals
Limited

ABN 96 119 397 938

ASX CODE: ZNC

Activities

Exploration/Development
Mt Alexander Magnetite Iron
Earaheedy Manganese

Details as at March 2013

Issued Shares	95.0 m
Unlisted options	1.3 m
Mkt. Cap. (\$0.15)	A\$ 16.5m
Cash Mar. 2013	A\$ 1.92m
Debt	Nil

Major Shareholders

HSBC Custod. Nom.	13.6 %
Giralia (Atlas Iron)	10.8%
Tilbrook/Grey Willow	3.9%
Nada Granich	3.7%
Yandal Inv. PL	3.4%

Contact Us

Zenith Minerals Australia Limited
Level 3, 33 Ord Street
WEST PERTH WA 6005

PO Box 1426
WEST PERTH WA 6872

Telephone: (08) 9226 1110
Facsimile: (08) 9321 0070
Email: info@zenithminerals.com.au
Web: www.zenithminerals.com.au

Resignation of Directors

Zenith Minerals Limited advises that the Board has accepted the resignations of Directors Gary Comb and Neil Martin, who have informed the Company of their intention to pursue a private sector business opportunity. Mr Martin will continue in his role with Zenith until 30 June 2013.

The Board would like to thank Gary and Neil for their contributions.

Alex Dermedgoglou
Company Secretary
11 June 2013