



ASX ANNOUNCEMENT

6 March 2015

ASX Listing Rule 3.10A – Release of Restricted Securities from Escrow

In accordance with ASX Listing Rule 3.10A, the Company provides notice that 1,693,814 fully paid ordinary shares in Zenith Minerals Limited (held beneficially by Zenith Director Stan Macdonald) will be released from the twelve months escrow provisions applied to them on issue following shareholder approval on 18 March 2014, as noted in the amended Appendix 3B lodged on 21 March 2014.

By order of the Board

Mike Joyce
Chairman