

Appendix 3X

Initial 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 30/9/2001.

Name of entity	ZAMIA GOLD MINES LIMITED
ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER JOHN BRADFIELD
Date of appointment	1 AUGUST 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
350,000 - fully paid ordinary shares escrowed for a period of 24 months to 10 January 2009.
1,000,000 - unlisted incentive options exercisable at \$0.25 per share prior to 30 September 2011. Options are escrowed for 24 months to 10 January 2009.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of entity	ZAMIA GOLD MINES LIMITED
ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MATTHEW FRANCIS STEPHENS
Date of appointment	1 AUGUST 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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Number & class of securities	
2,557,069	- fully paid ordinary shares escrowed for a period of 24 months to 10 January 2009.
500,000	- unlisted incentive options exercisable at \$0.25 per share prior to 30 September 2011. Options are escrowed for 24 months to 10 January 2009.

+ See chapter 19 for defined terms.

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ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN STANLEY NEWTON
Date of appointment	30 AUGUST 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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Number & class of securities
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Introduced 30/9/2001.

Name of entity	ZAMIA GOLD MINES LIMITED
ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW SKINNER
Date of appointment	1 AUGUST 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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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Number & class of securities	
150,000	- fully paid ordinary shares escrowed for a period of 24 months to 10 January 2009.
250,000	- unlisted incentive options exercisable at \$0.25 per share prior to 30 September 2011. Options are escrowed for 24 months to 10 January 2009.

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Introduced 30/9/2001.

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ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN EDWARD BLACKMAN
Date of appointment	23 JUNE 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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Number & class of securities	
195	- fully paid ordinary shares escrowed for a period of 24 months to 10 January 2009.
250,000	- unlisted incentive options exercisable at \$0.25 per share prior to 30 September 2011. Options are escrowed for 24 months to 10 January 2009.

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Blackmans & Associates Pty Ltd <Super Fund Account>	710,044 - fully paid ordinary shares escrowed for a period of 24 months to 10 January 2009.
Blackmans & Associates Pty Ltd <Blackman Investment Account>	1,564,423 - fully paid ordinary shares escrowed for a period of 24 months to 10 January 2009.

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Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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