



ZAMIA GOLD

MINES LIMITED

6 March 2007

Centralised Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW 2000

Dear Sir

ZGM006 – RESIGNATION OF JOINT COMPANY SECRETARY

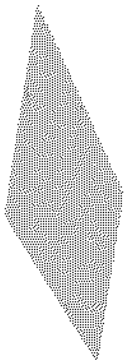
Zamia Gold Mines Limited ("ZGM") has accepted the resignation of John Stone as Joint Company Secretary.

In so doing the Chairman acknowledged John's excellent work throughout the Initial Public Offering process and expressed the Board's gratitude for his input and ongoing assistance in the investor liaison role.

Peter J Bradfield
Executive Chairman

For further information please contact:

Peter Bradfield
or
Geoffrey Broomhead - Company Secretary on (02) 8223 3744



**Zamia Gold
Mines Limited**
GPO Box 4147
Sydney NSW
2001 Australia

T: (+61) 2 8223 3777
F: (+61) 2 8223 3798
E: info@zamiagold.com.au
W: www.zamiagold.com.au
A.C.N. 120 348 883