



ZAMIA GOLD

MINES LIMITED

17 December 2007

Centralised Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

ZGM 2007/0025: Appointment of Executive Director

The Directors of Zamia Gold Mines Limited are pleased to announce the appointment of Dr Colin Seaborn as an Executive Director of the Company. Colin Seaborn has had extensive technical, business analysis, organisation development and management experience in a range of industries including mining, processing and manufacturing.

With postgraduate qualifications in both extractive metallurgy and mineral economics, Colin's career has included over 20 years with the CRA (now Rio Tinto) Group companies. Roles for CRA have included operations and process research at Broken Hill, assessment and testing of gold prospects in Western Australia, business analysis advice on major potential projects for CRA Group Executives, leading joint venture technical projects and internal consulting to Business Unit MD teams on organisational development and improvement.

Colin Seaborn left CRA at General Manager level in late 1995 to set up his own consulting company which has focused on assisting organisations to develop and implement optimum strategies and processes. Clients have included major mining and manufacturing companies as well as organisations in a range of other industries. Colin has also been assisting smaller organisations to reach their potential in diverse sectors such as internet publishing and disability employment. This experience of working in major organisations and projects together with involvement with the smaller companies is seen as an ideal combination to assist Zamia's development.

The Directors believe Colin's diverse business development and technical expertise will complement Zamia's current strengths in geology and finance as the company moves ahead.

For and behalf of the Board

Geoffrey Broomhead
Company Secretary

Zamia Gold	T: (+61) 2 8223 3744
Mines Limited	F: (+61) 2 8223 3799
GPO Box 4147	E: info@zamiagold.com.au
Sydney NSW	W: www.zamiagold.com.au
2001 Australia	A.B.N. 73 120 348 683