



# **ZAMIA GOLD**

**MINES LIMITED**

17 July 2007

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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## **ZGM 2007 / 0017 EXECUTIVE DIRECTOR RESIGNATION**

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This is to advise that Mr. Matthew Stephens, Executive Director Operations and a Member of the Board, has resigned for personal reasons. Mr Stephens has been a foundation Director of Zamia Gold and has made a major contribution to the Company's development program. It is hoped that Mr. Stephens will be able to rejoin the Company in a senior consultancy role in due course.

Board Director Dr. Ken Maiden, a non-executive Director of the Company, has in the short term agreed to oversee field operations. An active staffing program is also underway to strength the operations group.

The company's recently announced new exploration initiatives have been actively pursued despite heavy rains and a progress report will be issued by the end of the month.

Kind Regards,

Peter Bradfield  
Executive Chairman