



ZAMIA GOLD

MINES LIMITED

22 May 2007

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

Dear Sir,

ZGM 0013 – Changes to Directors

The Company announces that Dr. Ken Maiden was appointed a non-executive director of the Company on May 21st 2007. Dr Maiden is a highly respected geologist with 35 years experience, both as a senior academic and as a mineral exploration consultant. He has spent ten years in northern Queensland, including six years as Principal Geologist with MIM Exploration and four years as a geological consultant, involved in concept development and project generation. Dr. Maiden is a founding executive director of International Base Metals Limited.

Mr. John Newton resigned as a non-executive director on May 21st and the Company acknowledges his contribution to its development.

Peter Bradfield
Executive Chairman