

Appendix 3Y

Change of 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.

Zamia Gold Mines Limited
ABN 73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Ken Maiden
Date of last notice	5 May 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	27 June 2008
No. of securities held prior to change	62,695 Ordinary shares 300,000 Unlisted Options \$0.20 Exp 18-12-2012 Kraton Geoscience Pty Ltd <Maiden Investment A/C> 1,974,191 Ordinary Shares 955,845 Options \$0.20 Exp 27-6-2009 KJ Maiden & M Maiden <Maiden Family S/Fund A/C> 159,900 Ordinary Shares 48,700 Options \$0.20 Exp 27-6-2009
Class	Unlisted Options
Number acquired	200,000

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	62,695 Ordinary shares 300,000 Unlisted Options \$0.20 Exp 18-12-2012 Kraton Geoscience Pty Ltd <Maiden Investment A/C> 1,974,191 Ordinary Shares 955,845 Options \$0.20 Exp 27-6-2009 KJ Maiden & M Maiden <Maiden Family S/Fund A/C> 159,900 Ordinary Shares 48,700 Options \$0.20 Exp 27-6-2009 200,000 Unlisted Options \$0.25 Exp 27-6-2013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue authorised at the EGM 27 June 2008

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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