

# 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.

<b>Zamia Gold Mines Limited</b>
<b>ABN 73 120 348 683</b>

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.

<b>Name of Director</b>	STEPHEN EDWARD BLACKMAN
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	27 June2008

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>195 Ordinary shares escrowed to 10 January 2009 62,500 Ordinary shares</p> <p>250,000 Unlisted Options \$0.25 Exp 30-11-2011.Escrowed to 10 January 2009. 97 Options \$0.20 Exp 27-6-2009</p> <p>710,044 Ordinary Shares escrowed to 10 January 2009 62,500 Ordinary shares</p> <p>355,022 Options \$0.20 Exp 27-6-2009</p> <p>1,564,423 Ordinary Shares escrowed to 10 January 2009 62,500 Ordinary shares</p> <p>782,211 Options \$0.20 Exp 27-6-2009</p>
<b>Blackmans &amp; Associates Pty Ltd &lt;Super Fund A/C&gt;</b>	
<b>Blackmans &amp; Associates Pty Ltd &lt;Investment A/C&gt;</b>	
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	250,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>195 Ordinary shares escrowed to 10 January 2009 62,500 Ordinary shares 250,000 Unlisted Options \$0.25 Exp 30-11-2011.Escrowed to 10 January 2009. 97 Options \$0.20 Exp 27-6-2009</p> <p>710,044 Ordinary Shares escrowed to 10 January 2009 62,500 Ordinary shares 355,022 Options \$0.20 Exp 27-6-2009 250,000 Unlisted Options \$0.25 Exp 27 June 2013 1,564,423 Ordinary Shares escrowed to 10 January 2009 62,500 Ordinary shares 782,211 Options \$0.20 Exp 27-6-2009</p>
<b>Blackmans &amp; Associates Pty Ltd &lt;Super Fund A/C&gt;</b>	
<b>Blackmans &amp; Associates Pty Ltd &lt;Investment A/C&gt;</b>	
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue authorised at the EGM 27 June 2008

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## **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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.