

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	ANDREW SKINNER
Date of last notice	1 July 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	1 October 2008
No. of securities held prior to change	150,000 Ordinary shares escrowed to 10 January 2009 250,000 Unlisted Options \$0.25 Exp 30-11-2011.Escrowed to 10 January 2009. 75,000 Options \$0.20 Exp 27-6-2009 250,000 Unlisted Options \$0.25 Exp 27 June 2013
Class	Ordinary Shares
Number acquired	6,000
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,020
No. of securities held after change	150,000 Ordinary shares escrowed to 10 January 2009 6,000 Ordinary shares 250,000 Unlisted Options \$0.25 Exp 30-11-2011.Escrowed to 10 January 2009. 75,000 Options \$0.20 Exp 27-6-2009 250,000 Unlisted Options \$0.25 Exp 27 June 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	On market trade

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.