

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	15 February 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	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
Class	Unlisted Options
Number acquired	250,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

<p>No. of securities held after change</p> <p align="center">SST Trading Pty Ltd</p>	<p>150,000 Ordinary shares escrowed to 10 January 2009</p> <p>250,000 Unlisted Options \$0.25 Exp 30-11-2011.Escrowed to 10 January 2009.</p> <p>75,000 Options \$0.20 Exp 27-6-2009</p> <p>250,000 Unlisted Options \$0.25 Exp 27 June 2013</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue authorised at the EGM on 27 June 2008</p>

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.