Rule 3.19A.3

Appendix 3Z

Final 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.

Name of 6	ntity Zamia Gold mines Limited
ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Colin Seaborn
Date of last notice	1 July 2008
Date that director ceased to be director	29 October 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities 310,869 Ordinary Shares	
SOS Initiatives Pty Ltd <seaborn< td=""><td>124,184 Options \$0.20 Exp 27 June 2009</td><td></td></seaborn<>	124,184 Options \$0.20 Exp 27 June 2009	
Super Fund A/C >	500,000 Unlisted Options \$0.20	
	Exp 18 December 2012	
	1,000,000 Unlisted Options \$0.25 Exp 27 June 2013	
	1,000,000 Unlisted Options \$0.40 Exp 27 June 2013	
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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.