



ZAMIA GOLD

MINES LIMITED

25 January 2008

Centralised Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

ZGM 2008/006: Appointment of Director

The Directors of Zamia Gold Mines Limited ("Zamia") are pleased to announce the appointment of Ronald Norman (Sam) Lees, FAICD, FAIG, FAusIMM, CP as an Executive Director of the Company in the position of Technical Director.

Sam has more than 35 years experience in mineral exploration and mine geology. He has worked in all states of Australia as well as Africa, North America and the Middle East. Sam's experience has been gained in a wide range of geological environments and includes most metalliferous commodities.

Sam is a councillor of the Australian Institute of Geoscientists and Chairman of the VALMIN Committee, a co-operative committee of the Australian Institute of Mining and Metallurgy and the Australian Institute of Geoscientists.

Directors believe Sam's extensive geological and technical expertise will complement and enhance Zamia's existing strengths as the Company moves forward.

For and on behalf of the Board

Geoffrey Broomhead
Company Secretary

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Mines Limited**
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