



ZAMIA GOLD
MINES LIMITED

28 March 2008

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

ZGM – 2008/011 – UPDATE TO SHARE PURCHASE PLAN

Further to the Company's announcement of 25 March 2008 the Company now advises that the maximum amount that could be raised by the Share Purchase Plan, without any change to the terms, is \$1.818 million; an amount marginally less than announced previously.

Sincerely

Colin Seaborn
Executive Director