

5 August 2008

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

Dear Sir,

APPOINTMENT OF EXPLORATION MANAGER

Zamia Gold Mines Limited (ZGM) announces the appointment of Mr Samuel Garrett as Exploration Manager, effective 1 August 2008

Mr Garrett has a BSc (Hons) in geology and a MSc in economic geology from the University of Tasmania. He has 20 years experience in mineral exploration in Australia, Asia and South America and has worked with international companies such as Cyprus Minerals and Phelps Dodge Australasia Inc.

Much of Sam's experience has involved the evaluation of porphyry style mineral deposits. This experience will be particularly valuable to ZGM as the Anthony porphyry molybdenum deposit moves from an initial exploration discovery phase to evaluation and resource definition.

Sam will enhance the strong geological team which ZGM already has working on both the Anthony discovery and other exploration tenements in the Clermont region of Central Queensland.

Yours faithfully

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R N (Sam) Lees **Executive Director - Technical**