



ZAMIA GOLD
MINES LIMITED

6 November 2008

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

ZGM 2008/33 - Director Appointment

The Company is pleased to announce the appointment of Mr Chen Qiang as a Non-executive Director of the Company.

Mr Chen holds a Masters Degree in Mining Engineering from the University of Science and Technology in Beijing and is Managing Director of West Minerals Pty Ltd; the Company's largest shareholder.

Yours faithfully

Stephen Blackman
Chairman