



ZAMIA GOLD

MINES LIMITED

4 November 2009

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

Share Purchase Plan

The Board of Zamia Gold Mines Limited (ASX: ZGM) is pleased to announce that the Closing Date for eligible shareholders to participate in the Share Purchase Plan has been extended, and the revised timetable is as follows:

Event	Date
Record Date	16 October 2009
Despatch of Share Purchase Plan offer	23 October 2009
Closing Date	13 November 2009
Issue of Shares	17 November 2009
ASX quotation	Subject to ASX

All other terms for the invitation to participate in the Share Purchase Plan remain in accordance with the offer despatched to shareholders on 23 October 2009.

For further information contact:

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