



# ZAMIA GOLD

MINES LIMITED

13 October 2009

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

## Share Purchase Plan

Zamia Gold Mines Limited (ASX: ZGM) is pleased to provide details of the Share Purchase Plan (SPP) foreshadowed in its announcement on 22 September 2009.

This SPP will enable all shareholders, where laws allow, to participate in applying for additional shares at the same price as the placement completed on 1 October 2009.

It is proposed that all Shareholders will be offered up to \$15,000 of new fully paid ordinary shares. The Issue Price for each ZGM Share under the SPP is:

- \$0.03 (3 cents) being the price of shares issued under the placement announced by the Company on 22 September 2009 and in accordance with waivers granted to the Company, by the ASX.

The provisional timetable for the SPP is:

Event	Date
Record Date	16 October 2009
Despatch of Share Purchase Plan offer	23 October 2009
Closing Date	6 November 2009
Issue of Shares	10 November 2009
ASX quotation	Subject to ASX

Shareholders must be registered by 5.00pm on the Record Date, 16 October 2009, to be eligible to participate in the SPP.

As this issue is limited to just 30 per cent of the listed shares outstanding, Directors reserve the right to scale back applications.

For further information contact:

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