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28 March 2014

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

**Zamia Metals Limited – Short-term loan facility to expedite the Company’s 2014  
exploration budget**

Zamia Metals Limited (**Zamia** or the **Company**) is pleased to announce that it has entered into an unsecured loan facility with Brownstone International Pty Limited (**Brownstone**) (a substantial shareholder of the Company), pursuant to which Brownstone will advance to the Company A\$700,000 as a short-term loan to provide additional capital for the Company (**Loan**). The Loan will enable the Company to expedite the drilling program to test IP anomalies for potential copper-gold-molybdenum mineralisation outside of the existing molybdenum resource at the Anthony Project, currently planned to commence in April 2014.

The Loan will accrue interest at a rate of 8% pa and will be repayable within six months from the date of draw down. The Company will use part of the proceeds from its renounceable rights issue to existing shareholders (announced to the ASX on 19 March 2014) (**Rights Issue**) to repay the Loan. The Company’s two largest shareholders, Brownstone and Qinghai Genlid Mining Investment & Management Co Ltd, who have a combined shareholding of 57.3% in the Company, have indicated their intention to take up their rights in full, amounting to approximately \$1,087,000.

A handwritten signature in black ink, appearing to read "John Stone", written over a light blue horizontal line.

John Stone  
**Company Secretary**