



2 December 2013

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

Appointment of Non-executive Chairman

The Board of Zamia Metals Limited has appointed Dick Keevers as non-executive Chairman of the Company effective from 1 December 2013, replacing Alan Humphris whose resignation as a Director took effect on that date.

The Directors also acknowledge and thank Alan Humphris, the retiring non-executive Chairman, for his significant contribution to the Company.

Yours faithfully

A handwritten signature in black ink that reads "Jordan Li". The signature is written in a cursive, flowing style.

Jordan Li
Chief Executive Officer
Zamia Metals Limited