



Date 29 September 2016

Luxmy Wigneswaran
ASX Limited
Level 4,
Exchange Centre 20
Bridge Street SYDNEY NSW 2000

Dear Luxmy

Request for Trading Halt – Zamia Metals Limited

Zamia Metals Limited (ACN 73 120 348 683) (Zamia) requests the immediate implementation of a trading halt in the ordinary shares of Zamia (ASX Code: ZGM), to apply from the commencement of trading on 29 September 2016 until the later of Zamia making an announcement regarding a material change in the nature of the business and satisfaction of relevant listing conditions for the purposes of the ASX Listing Rules.

For the purpose of ASX Listing Rule 17.1, Zamia provides the following information:

- a) The trading halt is requested pending the announcement of the change in the nature of the business.
- b) Zamia requests that the trading halt remain in place until the ASX is satisfied that the company shares should commence trading; and
- c) Zamia is not aware of any reason why the trading halt should not be granted and of any other information necessary to inform the market about the trading halt.

The Company expects to make an announcement prior to the opening of trading on Monday 3 October 2016.

Please contact me if you require any further information.

Yours sincerely

A handwritten signature in black ink, appearing to read "John Stone", written over a faint circular stamp or watermark.

John Stone
Company Secretary
Zamia Metals Limited