



Suite 60, Level 6 Tower Building
Chatswood Village
47-53 Neridah Street
Chatswood NSW 2067
T: + 61 2 8223 3744
F: + 61 2 8223 3799
E: info@zamia.com.au
www.zamia.com.au

4 March 2015

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

Appendix 3Y – Change of Director’s Interest Notice

Please find attached an Appendix 3Y with corrections noted as follows,

- The previous Appendix 3Y of 13 October 2014 recorded the wrong No. of Securities held prior to that change and should have been 1,414,822 in accordance with the prior Appendix 3Y on 19 September 2014. The No. of securities held after change should have been 1,432,989.
- The Director also has an Indirect Interest in 6000 shares as a Director in SST Trading Pty Ltd and this is recorded on acquisition and reported in an Appendix 3Y on 28 September 2008. Subsequently, this indirect interest has inadvertently not been recorded in Appendix 3Ys but is included in the attached Appendix 3Y in No. of securities held prior to change and No. of securities held after change.

Please note that in spite of this oversight the Company has arrangements to ensure compliance with ASX disclosure obligations, particularly listing rules 3.19A and 3.19B, and also corporate requirements which are a standing item with declarations at the commencement of all Board Meetings.

A handwritten signature in black ink, appearing to read "John Stone", written in a cursive style.

John Stone
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Zamia Metals Limited
ABN	73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Skinner
Date of last notice	13 October 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Director of SST Trading Pty Ltd which holds 6000 shares
Date of change	2 March 2015
No. of securities held prior to change	1,438,989
Class	Ordinary Shares
Number acquired	200,000 Ordinary shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1200 on market
No. of securities held after change	1,638,989 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade & indirect interest in family company
---	---

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.