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Centralised Company Announcements Office
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RESIGNATION OF COMPANY CHAIRMAN

It is with regret that Zamia Metals Limited announces the resignation of the Chairman of the Board, Mr Richard (Dick) Keevers, effective immediately.

Dick was appointed as Chairman in October 2013. During his time in office, he has been an energetic and enthusiastic leader, marrying his geological skills with his corporate expertise to drive the Company forward. He has provided encouragement and advice to the Company's technical team, contributing geological insights in technical decisions.

Although we will miss him, the directors and staff of Zamia Metals wish Dick well for the future.

A handwritten signature in black ink, appearing to read "Ken Maiden", written over a faint, light-colored signature line.

Ken Maiden
Director
Zamia Metals Limited