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4 September 2015

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

Appendix 3Z – Final Director’s Interest Notice

Please find attached the Appendix 3Z following the resignation of Richard Keevers, which was reported to the ASX on 21 July 2015.

Please be advised that this late lodgement is a result of the Company Secretary being overseas , and the Company has arrangements to ensure compliance with ASX disclosure obligations, particularly listing rules 3.19A and 3.19A.3, 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", with a large loop at the end.

John Stone
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity Zamia Metals Limited
ABN 73 120 348 683

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Keevers
Date of last notice	31 October 2013
Date that director ceased to be director	20 July 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	NIL

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.