

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

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|---|
| Name of entity: Zamanco Minerals Limited |
| ABN: 34 124 782 038 |

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.

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| Name of Director | Thomas Hill |
| Date of last notice | 7 September 2012 |

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.

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| Direct or indirect interest | Direct / Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Turnstone Trustees (Mauritius) Limited <Boardwalk Trust a/c> - Beneficiary Thomas Hill |
| Date of change | 26/09/2012 |
| No. of securities held prior to change | 1. 6,000 direct 2. 1,212,500 indirect |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 3,800 ordinary shares - direct |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$890 |
| No. of securities held after change | 1. 9,800 direct 2. 1,212,500 indirect |

+ See chapter 19 for defined terms.

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| 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 |
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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.

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|---|--|-----------|----------|----------------------|----------|----------------------|-----------|---------|---|----------|----------------------|-----------|---------|---|----------|----------------------|
| Detail of contract | Share Sale Agreement dated 4 November 2011, Deed of Variation and Second Deed of Variation dated 14 December 2011 | | | | | | | | | | | | | | | |
| Nature of interest | Indirect | | | | | | | | | | | | | | | |
| Name of registered holder (if issued securities) | Turnstone Trustees (Mauritius) Limited <JAB Trust a/c> | | | | | | | | | | | | | | | |
| Date of change | - | | | | | | | | | | | | | | | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">1,212,500</td> <td style="width: 20%;">Tranche</td> <td style="width: 10%;">1</td> <td style="width: 10%;">Deferred</td> <td style="width: 30%;">Consideration Shares</td> </tr> <tr> <td>3,637,500</td> <td>Tranche</td> <td>2</td> <td>Deferred</td> <td>Consideration Shares</td> </tr> <tr> <td>6,062,500</td> <td>Tranche</td> <td>3</td> <td>Deferred</td> <td>Consideration Shares</td> </tr> </table> <p>(issue of above securities are subject to satisfaction of the relevant performance milestones (pursuant to the terms of the Share Sale Agreement))</p> | 1,212,500 | Tranche | 1 | Deferred | Consideration Shares | 3,637,500 | Tranche | 2 | Deferred | Consideration Shares | 6,062,500 | Tranche | 3 | Deferred | Consideration Shares |
| 1,212,500 | Tranche | 1 | Deferred | Consideration Shares | | | | | | | | | | | | |
| 3,637,500 | Tranche | 2 | Deferred | Consideration Shares | | | | | | | | | | | | |
| 6,062,500 | Tranche | 3 | Deferred | Consideration Shares | | | | | | | | | | | | |
| Interest acquired | - | | | | | | | | | | | | | | | |
| Interest disposed | - | | | | | | | | | | | | | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | - | | | | | | | | | | | | | | | |
| Interest after change | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">1,212,500</td> <td style="width: 20%;">Tranche</td> <td style="width: 10%;">1</td> <td style="width: 10%;">Deferred</td> <td style="width: 30%;">Consideration Shares</td> </tr> <tr> <td>3,637,500</td> <td>Tranche</td> <td>2</td> <td>Deferred</td> <td>Consideration Shares</td> </tr> <tr> <td>6,062,500</td> <td>Tranche</td> <td>3</td> <td>Deferred</td> <td>Consideration Shares</td> </tr> </table> <p>(issue of above securities are subject to satisfaction of the relevant performance milestones (pursuant to the terms of the Share Sale Agreement))</p> | 1,212,500 | Tranche | 1 | Deferred | Consideration Shares | 3,637,500 | Tranche | 2 | Deferred | Consideration Shares | 6,062,500 | Tranche | 3 | Deferred | Consideration Shares |
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| 3,637,500 | Tranche | 2 | Deferred | Consideration Shares | | | | | | | | | | | | |
| 6,062,500 | Tranche | 3 | Deferred | Consideration Shares | | | | | | | | | | | | |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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| 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? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.