



ZAMANCO MINERALS LIMITED

GROUND FLOOR, 168 STIRLING HIGHWAY, NEDLANDS WA 6009 AUSTRALIA

TEL: +61 8 9423 5925 FAX: +61 8 9389 1750

WWW.ATTICUSRES.COM.AU

**ASX Release**

21 August 2012

**Change of Director's Interest Notice**

The attached Change of Director's Interest Notice reflects the off market transfer of 888,416 ordinary fully paid shares and 200,000 listed options of Zamanco Minerals Limited to an entity associated with Peter Ironside from an entity that is associated with Geoff Donohue and Peter Ironside. A Change of Director's Interest Notice has also been lodged for Geoff Donohue to reflect the off market transfer of 888,417 ordinary fully paid shares and 200,000 listed options to an entity associated with him from the same jointly associated entity. These transfers result in Geoff Donohue and Peter Ironside not having to each disclose entitlement to 100% of jointly held holdings in Zamanco Minerals Limited.

Geoff Donohue  
Chairman

# 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 30/9/2001 Amended 01/01/11

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.

Name of Director	PETER IRONSIDE
Date of last notice	12 July 2011

### 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/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ironside Pty Ltd <Ironside Super Fund> - Director & Beneficiary
Date of change	20 August 2012
No. of securities held prior to change	a) 5,310,783 fully paid ordinary shares b) 3,075,000 Listed Options
Class	a) Fully paid ordinary shares b) Listed Options
Number acquired	7,500 fully paid ordinary shares - indirect  <i>Restructure of jointly controlled entity - Port Brassey Pty Ltd</i> 888,416 fully paid ordinary shares – indirect 200,000 listed options - indirect
Number disposed	<i>Restructure of jointly controlled entity - Port Brassey Pty Ltd</i> 1,776,833 fully paid ordinary shares -indirect 400,000 listed options - indirect
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$187,692.36 – Shares acquired \$373,134.93 – Shares disposed

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

No. of securities held after change	a) 4,429,866 fully paid ordinary shares b) 2,875,000 Listed Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	7,500 - On-market trade  Balance Off-market transfers

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	The interests in securities detailed above were traded during a permitted period
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.