



ZAMANCO MINERALS LIMITED

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ASX Release

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Board Changes

Zamanco Minerals Limited (ASX: ZAM; "Company") wishes to advise Mr Jacques Badenhorst has become a Non-executive Director of the Company and his role as Managing Director has ceased. This action, with the full support of Mr Badenhorst, represents part of Zamanco's cost reduction initiatives already advised in previous releases.

The Company's current focus is on exploration to define a resource sufficient to support the proposed Serenje Ferromagnense Smelter. Until such a resource is defined Mr Thomas Hill will be the only Executive Director.

Should you require further information please contact:

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Chairman

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