



ZAMANCO MINERALS LIMITED



ASX Code: ZAM

Issued Shares: 64,550,000

Cash Balance: \$3.2M

ABN 34 124 782 038

Directors

Geoff Donohue - Chairman

Peter Ironside - Non-exec Director

Peter McIntyre - Non-exec Director

Head Office

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Quarterly Activities Report for the period ending 31 December 2014

HIGHLIGHTS

➤ Current cash on hand of A\$3.2m and no debt.

The Company progressed the structural wind down of the proposed Serenje Manganese Project in Zambia.

Subsequent to the quarter, the Company finalised the disposal of the following Zambian subsidiaries:

- Zamanone Mining Limited;
- Zamantwo Minerals Limited;
- Zamanfour Minerals Limited; and
- Zamanfive Minerals Limited.

EXPLORATION

Prospecting Licence 18956-HQ-LPL

During the quarter, the Company complied with reporting requirements to the Ministry of Mines and Minerals Development, Zambia.

A preliminary work programme to assess the potential of the licence area has been prepared and is expected to commence following the rainy season on advice from the Company's tenement consultants, Kavuluvulu Resources Limited.

CORPORATE

Cash Position

As at 31 December 2014, the Company had A\$3.2 m in cash and equivalents.

During the quarter, the Company continued to seek a transaction of merit capable of becoming the major undertaking of the Company. Several opportunities have been and continue to be evaluated. This process will continue into the next quarter.

Should you require further information please contact:

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Chairman
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Certain information in this announcement refers to the intentions of Zamanco Minerals Limited, but these are not intended to be forecasts, forward looking statements, or statements about future matters for the purposes of the Corporations Act or any other applicable law. The occurrence of events in the future are subject to risks, uncertainties and other factors that may cause Zamanco Minerals Limited's actual results, performance or achievements to differ from those referred to in this announcement.

Tenement information as required by ASX listing rule 5.3.3

ZAMBIAN TENEMENTS

Tenements held at the end of the December 2014 Quarter:

Mansa

<i>Tenement</i>	<i>Registered Holder or Applicant</i>	<i>% Interest held</i>
18956-HQ-LPL	Zamanthree Minerals Ltd	Zamanthree Minerals Ltd - 80% Evaristo Mutambo - 20%

Mining tenements acquired during the December 2014 Quarter and their location:

Nil

Mining tenements disposed of during the December 2014 Quarter and their location:

Nil

Beneficial percentage interests acquired or disposed of during the December 2014 Quarter:

Nil