



ZAMANCO MINERALS LIMITED



ASX Code: ZAM

Issued Shares: 64,550,000

Cash Balance: \$2.84M

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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Nedlands

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Quarterly Activities Report for the period ending 30 June 2019

HIGHLIGHTS

- Current cash on hand of A\$2.84m and no debt.
- Actively seeking new opportunities for the Company.

CORPORATE

Cash Position

As at 30 June 2019, the Company had a cash balance of A\$2.84m.

The process of identifying and evaluating potential business opportunities continued during the Quarter.

Suspension from Quotation

The suspension of Zamanco's securities will continue until the Company can demonstrate compliance with Chapter 12 of the Listing Rules, or it re-complies with Chapters 1 and 2 of the Listing Rules.

ASX has subsequently advised that, should the Company not enter into a contractual transaction by 27 September 2019, it intends to delist Zamanco. To avoid delisting, the Company needs to have sought and gained shareholder approval at a general meeting for such a transaction and lodged a prospectus in that regard. Zamanco continues to evaluate business opportunities.

Should you require further information please contact:

Geoff Donohue

Chairman

Ph: +61 8 9287 7625

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

Tenements held at the end of the June 2019 Quarter:

Nil

Tenements acquired during the June 2019 Quarter and their location:

Nil

Tenements disposed of during the June 2019 Quarter and their location:

Nil

Beneficial percentage interests acquired or disposed of during the June 2019 Quarter:

Nil