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ASX/Media Announcement

Board Appointments – Globe Metals & Mining (Africa) Limited

Globe Metals & Mining is pleased to announce that Mr. Dye Mawindo has been appointed as Chairman of Globe's Malawian subsidiary company, Globe Metals & Mining (Africa) Limited, being the sole purpose vehicle for the Kanyika Niobium Project.

Mr. Mawindo is a Malawian national with degrees in law and business administration. He currently operates as a legal and business services consultant, and has served on the board of a number of major companies in Malawi, including Old Mutual (the largest life assurance company in Malawi), National Bank of Malawi (the largest bank in Malawi), Malawi Property Investment Company Limited (listed and largest real estate business in Malawi), Nedbank (Malawi) and Illovo (South Africa).

Prior to working in the private sector, Mr. Mawindo's career involved an extensive period of service in the public service, including as Deputy General Manager of the Malawi Development Corporation, CEO of the Privatisation Commission for 5 years, and Governance Adviser in the Office of the Vice President. He also served as Chief of Party of a Millennium Challenge Corporation supported project that sought to help the Malawi Parliament.

In addition, Thuthuka Group Limited have appointed their Managing Director, Mr. Bill Pullen, and Chief Financial Officer, Mr. Etienne Meyer, as representatives to the board of Globe Metals & Mining (Africa) Limited.

About Globe Metals & Mining

Globe Metals & Mining is an African-focused uranium and specialty metals resource company. Its main focus is the multi-commodity (niobium, uranium, tantalum and zircon) Kanyika Niobium Project in central Malawi. A Bankable Feasibility Study was commissioned in August 2009 and production is planned to commence in 2012 at a rate of 3,000tpa niobium metal, principally in the form of ferro-niobium. Mine life will be in excess of 20 years.

In August 2009 Globe announced that Thuthuka Group Limited (Thuthuka), a South African world class multi-disciplinary engineering company, entered into a formal joint venture agreement to invest US\$10.6 million into the Kanyika Niobium Project to earn a 25% interest in the Project (as opposed to equity in the ASX-listed parent company). The US\$10.6 million investment by Thuthuka will fund ~85% of the estimated cost of the bankable feasibility study into the Project.

Globe has a number of uranium and other projects in Malawi and Mozambique, which it manages from its regional exploration office in Lilongwe, the capital of Malawi. The Company has been listed on the ASX since December 2005 (Code: GBE), and has its corporate head office in Perth, Australia.

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