

# 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.

Name of entity	Globe Metals & Mining Limited
ABN	33 114 400 609

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	Mark Sumich
Date of last notice	21 July 2009

### 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	<b>Indirect</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ragusa Investments Pty Ltd ATF Ragusa Trust
Date of change	10 December 2009
No. of securities held prior to change	<b>Indirect</b> 6,327,500 ordinary fully paid shares 1,000,000 Unlisted Options ex. at \$1 exp. 30/6/10 1,000,000 Unlisted options ex. at 15c exp. 20/7/13
Class	1. Unlisted Class A Performance Shares 2. Unlisted Class B Performance Shares
Number acquired	1. 1,070,000 2. 2,140,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a (26.8c each per explanatory memorandum)

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>Indirect</b> 6,327,500 ordinary fully paid shares 1,000,000 Unlisted Options ex. at \$1 exp. 30/6/10 1,000,000 Unlisted options ex. at 15c exp. 20/7/13 1,070,000 Unlisted Class A Performance Shares 2,140,000 Unlisted Class B Performance shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Part of incentive plans as approved in general meeting

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.