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ASX Code: GBE

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### ASX/Media Announcement

## Appointment of Non-Executive Director – Mr. Bill Hayden

Globe Metals & Mining is pleased to announce that Mr. William (Bill) Hayden has been appointed as a non-executive director of the Company, effective immediately.

Bill holds a Bachelor of Science (Hons.) in Geology from Sierra Nevada College, Nevada, USA. He is a geologist with over 33 years experience in the mineral exploration industry, much of which has been in Africa and the Asia-Pacific region. Bill was the founder and President of Ivanhoe Nickel and Platinum (formerly African Minerals Ltd.), a Canadian company which has assembled extensive mineral holdings in South Africa, Zambia, and the Democratic Republic of Congo. Since 1986 Bill has worked in a management capacity with several exploration and mining companies both in Australia and overseas. Bill is President of Ivanhoe Philippines, Inc. (an Ivanhoe Mines wholly owned subsidiary). He is also a director of Pan Palladium South Africa Ltd, GoviEx Niger Holdings Ltd., Ivanhoe Nickel and Platinum Ltd (and its Australian subsidiaries), and Ivanhoe Australia Ltd.

Globe's Executive Chairman, Mr. Mark Sumich, said "we are delighted to have Bill join the Company. His extensive experience in all aspects of project development and knowledge of Africa will be invaluable to Globe as we continue to advance the Kanyika Niobium Project and ultimately take it into production in 2010."

Subject to shareholder approval, it is proposed to issue Mr. Hayden with 250,000 options exercisable at A\$0.26 (4 year duration), and the same number of options again, contingent upon him continuing to be a director of Globe twelve months after the date of his appointment.

### About Globe Metals & Mining

Globe Metals & Mining is an African-focused 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 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.

### For further information please contact:

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