

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Globe Metals & Mining Limited
<b>ABN</b>	33 114 400 609

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wong Hoi Sze, Alice
<b>Date of appointment</b>	11 October 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Apollo Metals Investment Co., Limited – Director/Shareholder</p> <p>29,050,800 Redeemable Convertible Notes</p> <p>Conversion price: 5.5 cents per note</p> <p>Dates for conversion:</p> <p>(1) at the noteholder's election from the business day after the company's 2013 AGM to 30 June 2014; and</p> <p>(2) upon shareholders approving the noteholder being issued shares as underwriter of the rights issue (under Section 611, Item 7 of the Corporations Act 2001), the notes will convert automatically on the 10<sup>th</sup> business day after the rights issue has closed and the shares have been issued to the applicants under the rights issue and to the noteholder (as underwriter) under the rights issue.</p>

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.