



ASX RELEASE

10 February 2014

Investment Summary

- ASX listed African-focused resources company (ASX:GBE)
- 100% interest held on projects in Malawi including niobium, graphite and rare earths
- Malawi Kanyika Niobium project in feasibility optimisation

Directors and Management

Non-Executive Chairperson

Alice Wong

Managing Director

Mr Alistair Stephens

Executive Director & Deputy CEO

Ms Shasha Lu

Non-Executive Director

Mr Jingbin Tian

Independent Non-executive Director

Mr William Hayden

Mr Bo Tan

Mr Alex Ko

CFO & Company Secretary

Ms Kerry Angel

FPOS 469,729,062

OPTIONS 10,450,000 (various)

GBEAQ 3M Rights expire June 2014

Contact

Alistair Stephens

Managing Director

info@globemetalsandmining.com.au

T: +61 08 9327 0700

Board Appointment

The Board of Directors of Globe Metals & Mining (“**Globe**” or “**the Company**”; ASX:GBE) is pleased to announce that it has appointed a Director to the Board effective immediately.

Mr Alex Ko is appointed as Non-Executive Director. Mr Ko has 30 years’ experience in finance and investment banking. He has been a pioneer in the listing of Chinese equity offers through the Hong Kong exchange including many high profile government and private Chinese companies.

Mr Ko's previous experience includes the Head of Asian Corporate Finance for BNP Paribus Peregrine Capital and Chief Executive Officer of Piper Jaffray Asia Holdings. He has held many independent non-executive director roles with Hong Kong listed companies in the energy, transportation, electronics and environmental protection industries, and has strengths in finance and corporate governance. Mr Ko was a committee member of the Hong Kong Growth and Enterprise Market Board on the Hong Kong exchange for 6 years until 2009.

Mr Ko is currently advisor to Minmetals Capital Ltd Hong Kong, non-executive Director of Termbray Petro-king Oilfield Services Limited, and trustee of a not for profit schooling academy in the USA.

This appointment brings to Globe skills in commerce and capital market investment that will enhance Globes investment profile and Board skills.

ENDS

Contact:

Alistair Stephens
Managing Director
Globe Metals & Mining Ltd
Tel: +61 (0) 8 9327 0700

Shasha Lu
Deputy CEO and Executive Director
Globe Metals & Mining Ltd
Tel: +61 (0) 8 9327 0700

About Globe Metals & Mining

Globe is currently an African-focused resources company, with a strategy to grow the company's global investment opportunities in the minerals industry.

Globe's Kanyika Niobium Project is located in Malawi, which will produce niobium and tantalum products; key additives in steels and electronics. The Mineral Resource statement substantiates that Kanyika could support a 20 year mine life.

Globe's corporate head office in Perth, Australia is supported by a regional operational office in Lilongwe, Malawi.
