



ASX RELEASE

13 January 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

Managing Director

Mr Alistair Stephens

Executive Director & Deputy CEO

Ms Shasha Lu

Non-Executive Director

Ms Alice Wong

Mr Jingbin Tian

Independent Non-executive Director

Mr William Hayden

Mr Bo Tan

CFO & Company Secretary

Ms Kerry Angel

FPOS 469,729,062

OPTIONS 11,550,000 (various)

GBEAQ 3M Rights expire June 2014

Contact

Alistair Stephens

Managing Director

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Resignation of Non-Executive Director

Globe Metals & Mining ("**Globe**" or "**the Company**"; ASX:GBE) advises that Mr Peter Stephens has resigned from his role as Non-Executive Director of the Company with immediate effect.

The Board would like to express its sincere appreciation to Mr Stephens for his valuable contribution to the Company since joining the Board in 2011.

ENDS

Contact:

Alistair Stephens

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Shasha Lu

Deputy CEO and Executive Director
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