



ASX RELEASE

9 October 2013

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
- 70% interest in JV Mount Muambe REE project in Mozambique
- Strategic partnership with major shareholder (54%) East China Non-Ferrous Metals Investment Holding Co. Ltd (ECE)

Directors and Management

Non-Executive Chairman

Yi, Shao

Managing Director

Alistair Stephens

Executive Director & Deputy CEO

Lu, Shasha

Non-Executive Director

William Hayden

Non-Executive Director

Tian, Jingbin

Non-Executive Director

Peter Stephens

CFO & Company Secretary

Kerry Angel

Exploration Manager

Fergus Jockel

Executive Manager - Africa

Neville Huxham

FPOS 220,339,131

OPTIONS 11,750,000 (various)

GBEAQ 3M Rights expire June 2014

Notes \$1.6m expiring 30 June 2014

Contact

Alistair Stephens

Managing Director

info@globemetalsandmining.com.au

T: +61 08 9327 0700

Globe appoints new Director to the Board

Globe Metals & Mining ("**Globe**" or "**the Company**"; ASX:GBE) is pleased to announce the appointment of Mr Bo Tan to the Board, effective immediately.

Mr Bo Tan has been appointed as an Independent Non-Executive Director. He currently works as Director and Chief Financial Officer at Shenyang Sunshine.

Globe's Managing Director Alistair Stephens stated: "This brings to Globe financial skills in commerce and capital market investment that will enhance Globes broader market exposure and Board skills. Mr Tan's appointment will also provide an additional independent director improving the Company's balance in corporate governance".

Mr Bo Tan, a Canadian national, has over 15 years' experience as a senior manager and director in financial planning, reporting, investment, capital structure and industrial research.

Mr Tan has worked for companies such as Bohai Industrial Investment Fund, Lehman Brothers Asia and Macquarie Securities Asia, across international markets in China, Hong Kong, Canada and USA.

He holds a Bachelor of Economics from the Renmin University of China, as well as a Masters of Arts in Economics from University of Connecticut and Masters of Business Administration in International Management from Thunderbird, USA. He is a member of the CFA Institute.

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 an African-focused resources company, with a strategy to become a niobium and tantalum producer in Africa, and to grow the company's investment opportunities in the minerals industry.

Globe's current focus is the Kanyika Niobium Project 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 regional operational offices in Lilongwe and Maputo. The Company has been listed on the ASX since December 2005 (ASX:GBE) and is 54% owned by a Chinese State Owned Enterprise, East China Exploration and Development Bureau.
