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ASX/Media Announcement

Change of Company Secretary

Globe Metals & Mining wish to advise that Mr. Dean Scarparolo has resigned as Company Secretary, effective today. The Company would like to take this opportunity to thank Mr. Scarparolo for his service to the Company.

The Company also advises that Mr. Lloyd Flint has been appointed as Company Secretary, effective today.

Mr. Flint has over 20 years experience in the corporate and financial services industry, including a number of management and senior administrative positions, as well as providing corporate advisory services as a consultant to corporate clients. He graduated with a Bachelor of Accounts in 1984 and later completed a Master of Business Administration from Manchester Business School. He is a member of the Institute of Chartered Accountants in Australia and the Financial Services Institute of Australasia. Previous employers (in capacity as Company Secretary and/or Chief Financial Officer) include Zambezi Resources Limited, AusQuest Limited and Talisman Mining Limited.

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