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ASX/Media Announcement

Change of Company Secretary

Globe Metals & Mining wish to advise that Mr. Bruce Franzen has resigned as Company Secretary, effective today.

The Company would like to take this opportunity to thank Mr. Franzen for his service to the Company.

The Company also advises that Mr. Dean Scarparolo has been appointed as Company Secretary, effective today.

Mr. Scarparolo is a CPA with substantial experience in the resources industry spanning some 20 years in both mineral exploration and production in Australia and Africa. Dean provides a high level of technical expertise in the area of financial reporting and has worked for a number of ASX listed companies fulfilling the dual roles of both Financial Controller and Company Secretary. Previous employers include Mount Burgess Mining and Forsayth Mining.

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