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ASX Code: GBE

1 October 2009

### ASX/Media Announcement

## Changes to the Board of Directors

Globe Metals & Mining wish to advise that Mr. David Sumich has resigned as Chairman of the Company, effective today, but that he will remain with the Company in the capacity of Non-Executive Director.

Mr. Mark Sumich will become Executive Chairman, effective immediately. This role will incorporate Mark's previous duties as Managing Director.

With the commencement of the bankable feasibility study for the Kanyika Niobium Project, announced in August 2009, the Company will be seeking to add relevant expertise to the Board of Directors in due course as the Company moves its principal focus from exploration, to project development, construction and ultimately production.

### About Globe Metals & Mining

Globe Metals & Mining is an African-focused uranium and specialty metals resource company. Its main focus is the multi-commodity (niobium, uranium, tantalum and zircon) Kanyika Niobium Project in central Malawi. A Bankable Feasibility Study was commissioned in August 2009 and production is planned to commence in 2012 at a rate of 3,000tpa niobium metal, principally in the form of ferro-niobium. Mine life will be in excess of 20 years.

In August 2009 Globe announced that Thuthuka Group Limited (Thuthuka), a South African world class multi-disciplinary engineering company, entered into a formal joint venture agreement to invest US\$10.6 million into the Kanyika Niobium Project to earn a 25% interest in the Project (as opposed to equity in the ASX-listed parent company). The US\$10.6 million investment by Thuthuka will fund ~85% of the estimated cost of the bankable feasibility study into the Project.

Globe has a number of uranium and other projects in Malawi, which it manages from its regional exploration office in Lilongwe, the capital of Malawi. The Company has been listed on the ASX since December 2005 (Code: GBE), and has its corporate head office in Perth, Australia.

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