



ASX RELEASE

31 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

Non-Executive Chairperson

Alice Wong

Managing Director

Mr Alistair Stephens

Executive Director & Deputy CEO

Ms Shasha Lu

Non-Executive Director

Mr Jingbin Tian

Independent Non-executive Director

Mr William Hayden

Mr Bo Tan

CFO & Company Secretary

Ms Kerry Angel

FPOS 469,729,062

OPTIONS 10,450,000 (various)

GBEAQ 3M Rights expire June 2014

Contact

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Managing Director

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Board Appointment

The Board of Directors of Globe Metals & Mining (“**Globe**” or “**the Company**”; ASX:GBE) is pleased to announce that it has appointed a Chairperson to the Board effective immediately.

Ms Alice Wong is appointed as Non-Executive Chairperson of Globe. She is the principle of Apollo Metals Investment Company Limited, a major shareholder.

Ms Wong was initially appointed to the Board on 11 October 2013 as Non-Executive Director after the successful completion of a rights issue and convertible note that raised Globes funds by A\$11.5M.

Ms Wong’s extensive experience in corporate finance, management and governance in listed companies will bring a valuable dimension to the Board of Globe.

All current Board members of the Company welcome Ms Wong to the role.

ENDS

Contact:

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About Globe Metals & Mining

Globe is currently an African-focused resources company, with a strategy to grow the company's global investment opportunities in the minerals industry.

Globe's Kanyika Niobium Project is located 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 a regional operational office in Lilongwe, Malawi.
