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ASX/Media Announcement

EXPIRATION OF DIRECTORS OPTIONS

Globe Metals & Mining Limited (ASX: GBE) announces the cancellation of 2,000,000 unlisted director options exercisable at 30c and expiring on 31 October 2008.

The options expired on 31 October 2008, and as such the options have not been exercised under the issue terms, they have been cancelled.

Yours sincerely,

Bruce Franzen
Company Secretary

