



ASX RELEASE

6 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

Managing Director

Mr Alistair Stephens

Executive Director & Deputy CEO

Ms Shasha Lu

Non-Executive Director

Ms Alice Wong

Mr Jingbin Tian

Mr Peter Stephens

Independent Non-executive Director

Mr William Hayden

Mr Bo Tan

CFO & Company Secretary

Ms Kerry Angel

FPOS 469,729,062

OPTIONS 11,550,000 (various)

GBEAQ 3M Rights expire June 2014

Contact

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Resignation of Globe Chairman

Globe Metals & Mining (“**Globe**” or “**the Company**”; ASX:GBE) advises that Mr Shao Yi has resigned from his role as Chairman of the Company with immediate effect.

The Board would like to express its appreciation to Mr Shao for his valuable contribution to the Company since joining as Chairman in 2011.

Managing Director Alistair Stephens said: “Mr Shao’s leadership has been through a challenging period for Globe and the broader junior mining market. The Board and I are grateful for his leadership and we wish him the very best for his future endeavours.”

The Board will make an announcement on Mr Shao’s replacement in due course.

ENDS

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Deputy CEO and Executive Director

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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.
