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ASX Code: GBE

15 March 2011

### ASX/Media Announcement

## Notice of Meeting Dispatched

Globe Metals & Mining Limited ("**Globe**" or "**the Company**"; ASX: GBE) is pleased to confirm that the Notice of General Meeting regarding the proposed strategic alliance and A\$47.85m fund raising with East China Mineral Exploration and Development Bureau ("**ECE**") has been dispatched to all shareholders.

The Notice of Meeting contains all relevant information for shareholders to consider, including the Independent Expert's Report, and is available on the Company's website.

The General Meeting of Shareholders is to be held at the Celtic Club, 48 Ord Street West Perth, starting at 10:30AM on Tuesday, 12 April, 2011.

The Company looks forward to seeing its shareholders at the General Meeting on 12 April, 2011, and at the Investor Forums as announced on 11 March, 2011.

### About Globe Metals & Mining

Globe is an African-focused resource company. Its main focus is the multi-commodity (niobium, uranium, tantalum and zircon) Kanyika Niobium Project in central Malawi. A feasibility study was commissioned in August 2009 and production is planned to commence in 2013 at a rate of 3,000tpa niobium metal, principally in the form of ferro-niobium.

Globe also has a number of other projects at an earlier stage of development: it is earning up to an 80% interest in the Machinga Rare Earth Project in southern Malawi from Resource Star Limited (ASX: RSL), and the Company can earn up to a 90% interest in the Mount Muambe Fluorite-Heavy Rare Earth Project in Mozambique. Initial drill programs on both projects were undertaken in 2010.

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

### For further information please contact:

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