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ASX/Media Announcement

12 August 2008

Clarifying Statement on June 2008 Quarterly Activities Report

We refer to the Company's announcement on July 31, 2008 of its June Quarterly Activities Report.

The Company advises that in accordance with clause 8 of the JORC Code, exploration results contained in the abovementioned release were prepared by a Competent Person to which his statement is declared below.

Competent Persons: The contents of this report relating to geology and exploration results are based on information compiled by Dr. Julian Stephens, Member of the Australian Institute of Geoscientists and Exploration Manager for Globe Metals & Mining Limited. Dr. Stephens has sufficient experience related to the activity being undertaken to qualify as a "Competent Person", as defined in the 2004 edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources & Ore Reserves, and consents to the inclusion in this report of the matters compiled by him in the form and context in which they appear.

Yours sincerely,

Mr Bruce Franzen
Company Secretary
Globe Metals & Mining Limited

