

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001. Amended 01/01/11

|                |                               |
|----------------|-------------------------------|
| Name of entity | Globe Metals & Mining Limited |
| ABN            | 33 114 400 609                |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                  |
|---------------------|------------------|
| Name of Director    | Mark Sumich      |
| Date of last notice | 24 November 2011 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest   | Direct and Indirect  |
|---|--|
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ragusa Investments Pty Ltd ATF Ragusa Trust, ATF Mark Sumich Super Fund, ATF Banda Trust<br>Kamuzu Nominees Pty Ltd ATF Banda Trust  |
| Date of change  | 9 January 2012   |
| No. of securities held prior to change  | <b>Indirect – Mark Sumich ATF Mark Sumich Super Fund</b><br>1,050,000 ordinary fully paid shares<br><b>Indirect – Ragusa Investments Pty Ltd ATF Ragusa Trust and Banda Trust</b><br>1,070,000 Unlisted Class A Performance Shares<br>2,140,000 Unlisted Class B Performance shares<br><b>Indirect – Kamuzu Nominees Pty Ltd ATF Banda Trust</b><br>1,672,500 ordinary fully paid shares<br><b>Indirect – Kamuzu Nominees Pty Ltd ATF Ragusa Trust</b><br>5,277,500 ordinary fully paid shares |
| Class   | Unlisted Class A Performance Shares  |
| Number acquired   | Nil  |
| Number disposed   | 1,070,000  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| No. of securities held after change   | <b>Indirect – Mark Sumich ATF Mark Sumich Super Fund</b><br>1,050,000 ordinary fully paid shares<br><b>Indirect – Ragusa Investments Pty Ltd ATF Ragusa Trust and Banda Trust</b><br>2,140,000 Unlisted Class B Performance shares<br><b>Indirect – Kamuzu Nominees Pty Ltd ATF Banda Trust</b><br>1,672,500 ordinary fully paid shares<br><b>Indirect – Kamuzu Nominees Pty Ltd ATF Ragusa Trust</b><br>5,277,500 ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of expired Class A Performance Shares  |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| Detail of contract   |  |
| Nature of interest   |  |
| Name of registered holder (if issued securities)   |  |
| Date of change   |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired  |  |
| Interest disposed  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change  |  |

**Part 3 – Closed period**

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   |    |
| If prior written clearance was provided, on what date was this provided?  |    |

+ See chapter 19 for defined terms.