



## ASX RELEASE

11 October 2013

### 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
- 70% interest in JV Mount Muambe REE project in Mozambique
- Strategic partnership with major shareholder (54%) East China Non-Ferrous Metals Investment Holding Co. Ltd (ECE)

### Directors and Management

Non-Executive Chairman

**Mr Yi, Shao**

Managing Director

**Mr Stephens, Alistair**

Executive Director & Deputy CEO

**Ms Lu, Shasha**

Non-Executive Director

**Ms Wong, Alice**

Non-Executive Director

**Mr Hayden, William**

Non-Executive Director

**Mr Tian, Jingbin**

Non-Executive Director

**Mr Stephens, Peter**

Independent Non-executive Director

**Mr Tan, Bo**

CFO & Company Secretary

**Ms Angel, Kerry**

**FPOS** 220,339,131

**OPTIONS** 11,750,000 (various)

**GBEAQ** 3M Rights expire June 2014

**Notes** \$1.6m expiring 30 June 2014

### Contact

Alistair Stephens

Managing Director

[info@globemetalsandmining.com.au](mailto:info@globemetalsandmining.com.au)

T: +61 08 9327 0700

## Globe appoints new Director to the Board

Globe Metals & Mining (“**Globe**” or “**the Company**”; ASX:GBE) is pleased to announce the appointment of Ms Alice Wong to the Board, effective immediately.

Ms Alice Wong, the Principle of Apollo Metals Investment Company Limited, has been appointed to the Board as a Non-Executive Director, as part of the investment transaction between Apollo and Globe.

Globe’s Managing Director Alistair Stephens stated: “This brings to Globe skills in commerce and capital market investment that will enhance Globes broader market exposure and Board skills. The appointment of Ms Wong also improves our gender balance on the Board”.

Ms Alice Wong, a United Kingdom national, commenced her career with Pricewaterhouse as an auditor for leading international companies such as HSBC, OCBC, CLSA Asia, Nomura, and Jardine Fleming.

Ms Wong subsequently worked in the investment banking industry in Hong Kong where her career spanned across BNP Paribas Peregrine, ABN AMRO Rothschild, and Morgan Stanley. In her investment banking career Ms Wong engaged in equity capital markets including IPOs, share placements, rights issues, and bond issues for a vast range of clients.

Ms Wong is a private investor in a range of industries including the minerals sector, and Managing Partner of LMC Group Co. Ltd., a company specialising in sales and marketing of ultra-luxurious products in Greater China. Ms Wong holds a Bachelor of Business Administration in Accounting and Finance from the University of Hong Kong with Honours. She is also a Certified Public Accountant in Washington State, USA, and a member of the American Institute of Certified Public Accountants (AICPA).

Last week Globe appointed an independent non-executive director, Mr Bo Tan, who brings strong commerce skills and investment market experience. The appointment of Ms Wong and Mr Tan significantly expands Globe Board skills and exposure to capital market investments.

**ENDS**

**Contact:**

**Alistair Stephens**  
Managing Director  
Globe Metals & Mining Ltd  
Tel: +61 (0) 8 9327 0700

**Shasha Lu**  
Deputy CEO and Executive Director  
Globe Metals & Mining Ltd  
Tel: +61 (0) 8 9327 0700

---

## **About Globe Metals & Mining**

Globe is an African-focused resources company, with a strategy to become a niobium and tantalum producer in Africa, and to grow the company's investment opportunities in the minerals industry.

Globe's current focus is the Kanyika Niobium Project 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 regional operational offices in Lilongwe and Maputo. The Company has been listed on the ASX since December 2005 (ASX:GBE) and is 54% owned by a Chinese State Owned Enterprise, East China Exploration and Development Bureau.

---