



17 May 2013

**ASIC FORM 484 IN RELATION TO THE ON-MARKET SHARE BUY-BACK**

Globe Metals and Mining (ASX:GBE) advises that it has lodged ASIC Form 48's4 in relation to the cancellation of ordinary shares purchased on-market.

The ASIC Form 484's were lodged in relation to the cancellation of 460,000 ordinary shares purchased on-market between 15 April 2013 and 16 May 2013.

In accordance with ASX Listing Rule 3.8A copies of the ASIC Form 484's are attached.

For further information please contact:

Kerry Angel  
Company Secretary  
+61 8 9327 0703



## Change to company details

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### Company details

Company name

**GLOBE METALS & MINING LIMITED**

Australian Company Number (ACN)

**114 400 609**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Kerry ANGEL**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Kerry ANGEL**

Capacity

**Secretary**

Signature

Date signed

**16-05-2013**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	370000	24683	

Earliest Date of cancellation **15-04-2013**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	220459131	73472346.00	0.00

Earliest date of change **15-04-2013**

## Change to company details

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### Company details

Company name

**GLOBE METALS & MINING LIMITED**

Australian Company Number (ACN)

**114 400 609**

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### Lodgement details

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**Kerry ANGEL**

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**Secretary**

Signature

Date signed

**16-05-2013**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	90000	6105	

Earliest Date of cancellation **15-05-2013**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	220369131	73466241.00	0.00

Earliest date of change **15-05-2013**