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ASX Code: GBE

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### ASX/Media Announcement

## Appointment of Director – Dr. Julian Stephens

Globe Metals & Mining is delighted to announce the appointment of Dr. Julian Stephens to the Board of the Company, in the capacity as Executive Director.

Dr. Stephens has been Globe's Exploration Manager since August 2006, and the Company welcomes the technical expertise and experience that Julian brings to the Board.

Julian has over 13 years of experience in the exploration and mining sectors and economic-structural geology research. Between 2004 and 2006 Julian was employed as a senior structural/economic geology consultant for mining consultancy RSG Global (now Coffey Mining). From 1999 to 2003 Julian completed his PhD at James Cook University, Queensland. His thesis was entitled "Structural, mechanical and P-T evolution of intrusion-related gold systems at Clear Creek and Dublin Gulch, Yukon, Canada". Julian worked as a consulting geologist in western Canada between 2003 and 2004. From 1995 to 1999, Julian worked as a mine and exploration geologist for a number of junior and major companies in Australia.

There are no changes to Dr. Stephen's existing role or responsibilities, other than those arising from membership of the Board.

### About Globe Metals & Mining

Globe Metals & Mining is an African-focused uranium and specialty metals resource company. Its main focus is the multi-commodity (niobium, uranium, tantalum and zircon) Kanyika Project in central Malawi, which contains a 56Mt inferred JORC resource, announced in March 2008. Niobium is the primary commodity at Kanyika. A Pre-Feasibility Study was commissioned in September 2008 and production is planned to commence in 2011.

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

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