GLOBE METALS & MINING LIMITED

ACN 114 400 609

NOTICE OF ANNUAL GENERAL MEETING

AND

EXPLANATORY MEMORANDUM

AND

PROXY FORM

Date of Meeting

Thursday 26 November 2015

Time of Meeting

11 am (Perth time)

Place of Meeting

Suite 1, Level 1
35 – 37 Havelock Street
West Perth
Western Australia 6005

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GLOBE METALS & MINING LIMITED ACN 114 400 609 ("GLOBE" or the "COMPANY") WILL BE HELD AT SUITE 1, 35 – 37 HAVELOCK STREET, WEST PERTH WA 6005 ON THURSDAY, 26 NOVEMBER 2015 AT 11 AM (PERTH TIME)

AGENDA FOR MEETING

Item 1 of Business - Financial Statement and Reports

To receive and consider the annual financial report of the Company and the reports of the Directors and the Auditors for the financial year ended 30 June 2015.

Item 2 of Business - Resolution 1 – Adoption of Remuneration Report

To consider and if thought fit, to pass, with or without amendment, the following resolution as a non-binding ordinary resolution:

> "That, for the purposes of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the remuneration report forming part of the Company's 2015 Annual Report (which is available at www.globemetalsandmining.com.au) be adopted."

Notes:

(1) This resolution is advisory only and does not bind the Company or the directors.

(2) If 25% or more of the votes that are cast are voted against the remuneration report, this will constitute the second consecutive AGM where 25% or more of the votes that are cast are voted against the remuneration report. In this event, shareholders will be required to vote on Resolution 2 (a Spill Meeting Resolution) that if passed, will require another meeting be held within 90 days at which all of the Company's directors (other than the Managing Director) must stand for re-election.

(3) A voting exclusion applies to this Resolution. Please see the Notes for further details.

Item 3 of Business - Resolution 2 – Spill Meeting Resolution

Note: This resolution will only be moved and put to the meeting if at least 25% of the eligible votes cast on Resolution 1 were against the adoption of the remuneration report.

If at least 25% of the eligible cast votes on Resolution 1 were against the adoption of the remuneration report, to consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That,
>
> *a. Another general meeting of the Company (the Spill Meeting) be held within 90 days of the passing of this resolution;*
>
> *b. All of the Directors in office when the Board resolution to make the Directors' Report for the financial year ended 30 June 2015 was passed excluding the Company's Managing Director (such Directors being Alice Wong, Bill Hayden, Bo Tan and Alex Ko) and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and*
>
> *c. Resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of the shareholders at the Spill Meeting."*

Note: A voting exclusion applies to this Resolution. Please see the Notes for further details.

Item 4 of Business - Resolution 3 – Re-election of Mr William Hayden as a Director

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, Mr William Hayden, being a Director of the Company, retires by rotation in accordance with the Constitution of the Company and being eligible for re-election, be hereby re-elected as a Director of the Company."

The directors (Mr Hayden abstaining) recommend you vote in favor of this resolution.

Item 5 of Business - Resolution 4 – Re-election of Mr Bo Tan as a Director

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, Mr Bo Tan, being a Director of the Company, retires by rotation in accordance with the Constitution of the Company and being eligible for re-election, be hereby re-elected as a Director of the Company."

The directors (Mr Tan abstaining) recommend you vote in favor of this resolution.

Item 6 of Business - Resolution 5 – Election of Mr Wuming Wang as a Director

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, Mr Wuming Wang, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."

The directors recommend you vote against this resolution.

Item 7 of Business - Resolution 6 – Election of Mr Cungen Ding as a Director

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, Mr Cungen Ding, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."

The directors recommend you vote against this resolution.

Item 8 of Business - Resolution 7 – Election of Mr Neville Bergin as a Director

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, Mr Neville Bergin, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."

The directors recommend you vote against this resolution.

Item 9 of Business - Resolution 8 – Election of Mr Arvind Misra as a Director

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, Mr Arvind Misra, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."

The directors recommend you vote against this resolution.

Item 10 of Business – Resolution 9 – Change of Auditor

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> "That, for the purposes of Section 327B(1) of the Corporations Act 2001 and for all other purposes, Ernst & Young having been duly nominated by a member of the Company and having consented in writing to act, be appointed as the registered auditor of the Company and its controlled entities for the financial year beginning 1 July 2015."

The directors recommend you vote against this resolution.

VOTING EXCLUSIONS FOR THE PURPOSES OF RESOLUTIONS 1 AND 2

The Company will disregard any votes cast (in any capacity) on Resolution 1 or 2 by, or on behalf of, a member of the Key Management Personnel listed in the Remuneration Report ("**KMP**") or a KMP's Closely Related Party. However the Company need not disregard a vote if the vote is not cast on behalf of a person described above and either:

(a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this resolution; or

(b) the voter is the chair of the meeting and the appointment of the chair as proxy:

  (i) does not specify the way the proxy is to vote on this resolution; and

  (ii) expressly authorises the chair to exercise the proxy even if this resolution is connected directly or indirectly with the remuneration of a member of the key management personnel for the Company.

Closely Related Party is defined in the Corporations Act 2001 (Cth) and includes a spouse, dependant and certain other close family members, as well as any companies controlled by the KMP.

RESOLUTIONS ARE NOT INTERDEPENDENT

The resolutions in this Notice of AGM are not inter-dependent. This means that a resolution may be passed by Shareholders notwithstanding that one or more of the other resolutions are not passed by Shareholders.

OTHER BUSINESS

To transact any other business that may be legally brought before the meeting.

EXPLANATORY MEMORANDUM

Shareholders should read the Explanatory Memorandum which accompanies this Notice of Annual General Meeting. The Explanatory Memorandum explains the resolutions which are to be put to Shareholders at the Meeting.

Capitalised terms in this Notice of Annual General Meeting and in the Explanatory Memorandum are defined in the Glossary for the Explanatory Memorandum.

ENTITLEMENT TO VOTE

The Company may specify a time, not more than 48 hours before the meeting, at which a "snap-shot" of shareholders will be taken for the purposes of determining shareholder entitlements to vote at the meeting. The Company's directors have determined that all shares of the Company that are quoted on ASX at 5pm (Perth time) on 24 November 2015 shall, for the purposes of determining voting entitlements at the Annual General Meeting, be taken to be held by the persons registered as holding the shares at that time.

Holders of options issued by the Company who are not also Shareholders but who wish to vote as Shareholders at the Meeting are requested to lodge valid option exercise notices with the Company no later than 1 week before the Meeting, to allow sufficient time for the Shares to be issued by the Company.

CHAIR OF THE MEETING

It is proposed that the Chairperson of the Meeting for each of the Resolutions be Mr Alistair Stephens. It is the Chairperson's intention to vote undirected proxies (ie. open proxies) which the Chairperson holds as proxy in favour of all resolutions, with the exception of Resolutions 5, 6, 7 and 8.

PROXIES

Please note that:

(a) a member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy;

(b) a proxy need not be a member of the Company; and

(c) a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed proxy form provides further details on appointing proxies and lodging proxy forms.

Members are entitled to appoint up to two individuals to act as proxies to attend and vote on their behalf. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

The Proxy Form and the Power of Attorney (if any) or the instrument appointing the proxy and power of attorney (if any) under which it is signed (or an office copy or certified copy certified by a notary) must be deposited at the Registered Office of the Company at Suite 1, Level 1, 35 Havelock Street, West Perth, WA 6005 at least 48 hours prior to the time of holding of the Meeting (and at any adjournment thereof), at which the individual named in the Proxy Form proposes to vote.

A proxy must be signed by the member or his/her attorney duly authorised in writing or, if the member is a corporation, under its common seal or under the hand of an authorised officer or attorney.

Corporate Representation

A company may only vote by proxy, power of attorney or by appointment of a corporate representative. The instrument appointing a proxy is not valid unless the original instrument and the power of attorney or other authority (if any) under which the instrument is signed (duly stamped where necessary) or a copy or facsimile which appears on its face to be an authentic copy of that proxy, or power of attorney is submitted to the Registered Office within the time set out herein. A company must sign a proxy under common seal in accordance with its Constitution or otherwise in accordance with the Corporations Act 2001 or under power of attorney which must be produced with the Proxy Form.

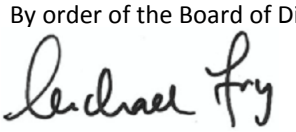
If the shares are registered in the name of more than one person, all such holders must sign the Proxy Form.

To be valid a Proxy Form and the Power of Attorney under which it is signed or proof thereof must be to the satisfaction of the Directors.

Important information in respect of proxy voting on Resolution 1 (Remuneration Report) and Resolution 2 (Spill Meeting)

The key management personnel (excluding the Chairperson of the meeting) of the Company and their closely related parties will not be able to vote as your appointed proxy on Resolution 1 or 2 unless you direct them how to vote. If you intend to appoint a member of the KMP (other than the Chairperson) or their closely related parties as your proxy, please ensure that you direct them how to vote on Resolution 1 and Resolution 2.

By order of the Board of Directors



Mr Michael Fry
Company Secretary
16 October 2015

EXPLANATORY MEMORANDUM TO SHAREHOLDERS

GLOBE METALS & MINING LIMITED

ACN 114 400 609

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Introduction to Explanatory Memorandum

This Explanatory Memorandum has been prepared to assist Shareholders to understand the business to be put to Shareholders at the Annual General Meeting.

This Explanatory Memorandum should be read in conjunction with the accompanying Notice of AGM. Shareholders should read this Explanatory Memorandum in full before making any decision in relation to the resolutions.

The Glossary at the end of this Explanatory Memorandum contains the definitions of the capitalised terms in the Notice of AGM and this forms part of the Explanatory Memorandum.

If any Shareholder is in doubt as to how they should vote, then they should seek advice from their professional adviser before voting.

Financial Statements and Reports

The Annual Report is available for review by Shareholders at www.globemetalsandmining.com.au or www.asx.com.au and will be tabled at the Meeting. There is no formal resolution to accept the contents of the Annual Report, but provision will be made for Shareholders to question the Directors and the Auditor should they so desire.

Whilst there is no requirement for Shareholders to approve the Annual Report, Shareholders will be offered the opportunity to ask questions or make statements in relation to these reports or the management of the Company but no formal resolution to adopt the reports will be put to Shareholders at the Meeting (save for Resolution 1 for the adoption of the remuneration report). Shareholders will also be given an opportunity to ask the Auditor or the Auditor's representative questions relating to the conduct of the audit, the preparation and content of the Auditor's report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the Auditor in relation to the conduct of the audit.

Shareholders may also submit written questions for the Auditor if the questions are relevant to the content of the audit report or the conduct of the audit of the Company's financial report for the period ended 30 June 2015. Relevant written questions for the Auditor must be submitted no later than 5 business days before the Meeting to the Company Secretary at the Company's registered office.

A list of the relevant written questions together with responses will be made available to shareholders attending the meeting. They will also be placed on the Company's website.

Resolution 1: Adoption of Remuneration Report

The Board submits its Remuneration Report for the year ended 30 June 2015 to Shareholders for consideration and adoption by way of non-binding resolution.

The Remuneration Report is set out in the Annual Report. This report can also be found on the Company's website at www.globemetalsandmining.com.au. The Remuneration Report:

(a) explains the Company's remuneration principles relating to the nature and amount of the remuneration of Directors, senior managers and other group executives of the Company;

(b) discusses the relationship between such remuneration principles and the Company's performance; and

(c) sets out remuneration details for each Director and for each relevant executive of the Company.

By law, the Company is required to put the Remuneration Report to a vote by members at the Annual General Meeting. By law, the vote on the resolution is advisory only and does not bind the Directors of the Company.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the Meeting.

Key Management Personnel and their Closely Related Parties are excluded from voting on this Resolution in certain circumstances – please see the Notes for further details.

Under the Corporations Act, if 25% or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, a company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company.

At last year's AGM, shareholders holding 25% or more of the Company's shares cast votes against the adoption of the remuneration report. This resulted in what is referred to as a "first strike" under the executive remuneration provisions of the Corporations Act 2001.

If (and only if) the votes cast against the 2015 Remuneration Report represent at least 25% of the votes cast, the Company will receive a "second strike".

Under the Corporations Act 2001, if the Company receives a second strike, a resolution must immediately be put to shareholders, allowing shareholders, if they so choose, to pass a resolution to hold fresh elections for directors ("Spill Resolution").

Resolution 2 is the Spill Resolution. If Resolution 2 is passed, it will be necessary for the Board to convene a further general meeting ("Spill Meeting") of the Company within 90 days of the 2015 AGM in order to consider the composition of the Board. See Part 2 of the Explanatory Notes for more details.

Resolution 2: Spill Meeting Resolution

This resolution will only be moved and put to the meeting if at least 25% of the eligible votes cast on Resolution 1 were against the adoption of the remuneration report. Such an against vote will constitute a second successive strike for the Company.

If the Company receives a second strike and this resolution is passed, it will be necessary for the Board to convene a further general meeting (the "Spill Meeting") of the Company within 90 days of the 2015 AGM in order to consider the composition of the Board.

If a Spill Meeting is held, the following directors will automatically vacate office at the conclusion of the Spill Meeting unless they are willing to stand for re-election and are re-elected at that meeting:

- Ms Alice Wong
- Mr William Hayden
- Mr Bo Tan
- Mr Alex Ko

Even if Mr Hayden and Mr Tan are elected at this year's AGM, they will still need to stand to be re-elected at the Spill Meeting to remain in office after the Spill Meeting.

Following the Spill Meeting, those persons whose election or re-election as directors of the Company is approved will be the directors of the Company.

Resolution 3: To Re-elect Mr William Hayden as a Director

The Company's constitution requires that one third of the Directors in office (other than a Managing Director) must retire by rotation at each annual general meeting of the Company.

Mr William Hayden retires at the Meeting in accordance with the Company's constitution and, being eligible, has offered himself for re-election at the Meeting.

The profile of Mr William Hayden is as follows:

Mr Hayden is a geologist with near on 40 years' experience in the mineral exploration industry, much of which has been in Africa and the Asia-Pacific region. Mr Hayden was the founder and President of Ivanhoe Nickel and Platinum Ltd (formerly African Minerals Ltd.), a Canadian company which has assembled extensive mineral holdings in Africa. Since 1986 Mr Hayden has worked in a management capacity with several exploration and mining companies both in Australia and overseas.

The Board (Mr Hayden abstaining) has considered Mr Hayden's candidacy both in respect of his individual merits and contribution to the Board's composition and **recommends you vote in favour of Mr Hayden's election**. The Chairman of the meeting intends to vote undirected proxies in favour of this resolution.

Resolution 4: To Re-elect Mr Tan as a Director

The Company's constitution requires that one third of the Directors in office (other than a Managing Director) must retire by rotation at each annual general meeting of the Company.

Mr Bo Tan retires at the Meeting in accordance with the Company's constitution and, being eligible, has offered himself for re-election at the Meeting.

The profile of Mr Tan is as follows:

Mr Tan, a Canadian national, has over 15 years' experience as a senior manager and director in financial planning, reporting, investment, capital structure and industrial research. Mr Tan has worked for Bohai Industrial Investment Fund, Lehman Brothers Asia and Macquarie Securities Asia, and across international markets in China, Hong Kong, Canada and USA.

The Board (Mr Tan abstaining) has considered Mr Tan's candidacy both in respect of his individual merits and contribution to the Board's composition and **recommends you vote in favour of Mr Tan's election**. The Chairman of the meeting intends to vote undirected proxies in favour of this resolution.

Resolution 5: Election of Mr Wang as a Director

On 21 September 2015, the Company received a written notice from its substantial shareholder Ao-Zhong International Mineral Resources Pty Ltd, nominating Mr Wang for election as a director of the Company at the Company's 2015 Annual General Meeting.

The written notice was accompanied by a signed notice of consent to the nomination by Mr Wang together with a copy of Mr Wang's resume, a copy of which is set out in Appendix A.

Having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, the Company has accepted Mr Wang's nomination.

The Nomination Committee of Globe Metals & Mining Limited, at a meeting in September 2015, considered and rejected a request from substantial shareholder Ao-Zhong International Mineral Resources Pty Ltdthat Mr Wang be appointed as a director. The Globe Board of Directors unanimously supported that decision at that time. To the best of its knowledge, no circumstance has changed in the intervening period since to warrant a re-consideration of that decision.

Accordingly, the Board **recommends you vote against Mr Wang's election**. The Chairman of the meeting intends to vote undirected proxies against this resolution.

Resolution 6: Election of Mr Ding as a Director

On 21 September 2015, the Company received a written notice from its substantial shareholder Ao-Zhong International Mineral Resources Pty Ltd, nominating Mr Ding for election as a director of the Company at the Company's 2015 Annual General Meeting.

The written notice was accompanied by a signed notice of consent to the nomination by Mr Ding together with a copy of Mr Ding's resume, a copy of which is set out in Appendix B.

Having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, the Company has accepted Mr Ding's nomination.

The Nomination Committee of Globe Metals & Mining Limited, at a meeting in September 2015, considered and rejected a request from substantial shareholder Ao-Zhong International Mineral Resources Pty Ltd that Mr Ding be appointed as a director. The Globe Board of Directors unanimously supported that decision at that time. To the best of its knowledge, no circumstance has changed in the intervening period since to warrant a re-consideration of that decision.

Accordingly, the Board **recommends you vote against Mr Ding's election**. The Chairman of the meeting intends to vote undirected proxies against this resolution.

Resolution 7: Election of Mr Bergin as a Director

On 29 September 2015, the Company received a written notice from its substantial shareholder Ao-Zhong International Mineral Resources Pty Ltd, nominating Mr Bergin for election as a director of the Company at the Company's 2015 Annual General Meeting.

The written notice was accompanied by a signed notice of consent to the nomination by Mr Bergin together with a copy of Mr Bergin's resume, a copy of which is set out in Appendix C.

Having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, the Company has accepted Mr Bergin's nomination.

The Board has considered Mr Bergin's candidacy both in respect of his individual merits and contribution to the Board's composition and **recommends you vote against Mr Bergin's election**. The Chairman of the meeting intends to vote undirected proxies against this resolution.

Resolution 8: Election of Mr Misra as a Director

On 29 September 2015, the Company received a written notice from its substantial shareholder Ao-Zhong International Mineral Resources Pty Ltd, nominating Mr Misra for election as a director of the Company at the Company's 2015 Annual General Meeting.

The written notice was accompanied by a signed notice of consent to the nomination by Mr Misra together with a copy of Mr Misra's resume, a copy of which is set out in Appendix D.

Having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, the Company has accepted Mr Misra's nomination.

The Board has considered Mr Misra's candidacy both in respect of his individual merits and contribution to the Board's composition and **recommends you vote against Mr Misra's election**. The Chairman of the meeting intends to vote undirected proxies against this resolution.

Resolution 9: Change of Auditor

Section 327B(1) of the Corporations Act provides that a public company must appoint an auditor at its first annual general meeting and thereafter at each subsequent annual general meeting where an auditor is appointed by the company to fill any vacancy in the office of auditor.

Following a review process, Ernst & Young were selected as the external auditor of the Company and its controlled entities for the financial year beginning 1 July 2015, subject to shareholder approval of the appointment at the 2015 AGM.

The Board supports the appointment of Ernst & Young as external auditor financial year beginning 1 July 2015.

The Company has received:

(a) a nomination under Section 328B of the Corporations Act from a shareholder for Ernst & Young to be appointed as auditor of the Company; and

(b) a consent to act as auditor of the Company under Section 328A of the Corporations Act duly executed by Ernst & Young and Mr Timothy Dachs, a registered company auditor.

The Company, pursuant to this Resolution 9, seeks Shareholder approval pursuant to Section 327B(1) of the Corporations Act to appoint Ernst & Young as the auditor of the Company.

General Information

Shareholders who require further information regarding the Meeting should contact the Company Secretary prior to the Meeting on (+61 8) (08) 9327 0700 during normal business hours in Western Australia.

GLOSSARY

In the Notice of AGM and in this Explanatory Memorandum:

Annual Report means the Company's Annual Report for 2015, including the financial statement, Directors' report and Auditor's report for the financial year ended 30 June 2015.

AGM means the Annual General Meeting of the Shareholders convened for the purposes of considering the Resolutions contained in the Notice of AGM (and any adjournment of the meeting).

ASX means ASX Limited ACN 008 624 691 or the securities exchange operated by it, as the context requires.

Board means the Board of Directors of the Company.

Company means Globe Metals & Mining Limited ACN 114 400 609.

Corporations Act means the Corporations Act 2001 (Cth).

Director means a director of the Company.

Equity Securities has the meaning given to that phrase in Chapter 19 of the Listing Rules.

Explanatory Memorandum means this Explanatory Memorandum accompanying the Notice of AGM.

KMP means key management personnel.

Listing Rules means the listing rules published by the ASX.

Meeting means the Annual General Meeting of the Shareholders convened for the purposes of considering the Resolutions contained in the Notice of AGM (and any adjournment of the meeting).

Notice of AGM means the notice convening the Meeting and which accompanies this Explanatory Memorandum.

Option means an option to subscribe for a Share.

Proxy Form means the proxy form accompanying the Notice of AGM.

Share means a fully paid ordinary share in the Company and **Shares** has a corresponding meaning.

Shareholder means a person recorded in the Company's register as a holder of a Share or Shares.

Shareholder Approval means, the approval sought in respect of the Resolutions, as set out in the Notice of AGM.

Trading Day has the meaning given in Chapter 19 of the Listing Rules.

CORPORATE REPRESENTATIVE FORM

Shareholder Details

This is to certify that by a resolution of the Directors of:

…….. (***Company***),

Insert name of shareholder company

the Company has appointed:

……

Insert name of corporate representative

in accordance with the provisions of section 250D of the *Corporations Act 2001*, to act as the body corporate representative of that company at the meeting of the members of GLOBE METALS & MINING LIMITED to be held on * November 2015 and at any adjournment/s of that meeting.

DATED …….. 2015

Please sign here

Executed by the Company in accordance with its constituent documents	)))	
..... Signed by authorised representative ..... Name of authorised representative (print) ..... Position of authorised representative (print)		..... Signed by authorised representative ..... Name of authorised representative (print) ..... Position of authorised representative (print)

Instructions for Completion

(1) Insert name of appointer Company and the name or position of the appointee (eg "John Smith" or "each director of the Company").

(2) Execute the Certificate following the procedure required by your Constitution or other constituent documents.

(3) Print the name and position (eg director) of each company officer who signs this Certificate on behalf of the company.

(4) Insert the date of execution where indicated.

Send or deliver the Certificate to the registered office of Globe Metals & Mining Limited Suite 1, Level 1, 35 Havelock Street, West Perth Western Australia 6005 or by post, PO Box 1811, West Perth WA 6872 or sent by facsimile to the registered office on 08 9327 0798.

APPENDIX A

RESUME OF MR WUMING WANG

Wuming WANG, Ph.D., MAusIMM, Senior geologist

Male, born on October 8, 1977
Managing Director, Ao-Zhong International Resources Pty Ltd
Room 602, Huadong Building, 26 Daguang Road, Nanjing, 210007, P.R. China
Tel: (8625)-8468-8905
Cell: (86)-186-5188-0620
Email: walterwang1129@gmail.com

BACKGROUND SUMMARY

Over eight years of mineral prospecting and exploration experience, expertise in mineral resource survey and assessment especially in copper, gold and iron. Overseas experience on exploration and due diligence in South America and Africa, versed in both Chinese Standard and JORC. Over seven years of Geomaterial & Environmental Mineralogy research experience. Published seventeen papers in Chinese with English abstract, compiled two books Mining Development Investment Guide (over 220,000 words), one jointly owned patent Reuse of Copper and Nickel Mine Tailings.

PROFESSIONAL WORK EXPERIENCE

- Deputy General Manager & Chief Geologist, Hong Kong East China Non-ferrous Mineral Resources Co., Ltd, June 2014 to now
  Charged Investment department and Exploration technology department.
- Deputy General Manager & Chief Geologist, Jiangsu Deep Geological Exploration Pty Ltd., Chief Geologist, Institute of Resource Survey & Assessment, August 2011 to May 2014
- Assistant Present, Senior Geologist, Institute of Resource Survey & Assessment, ECE, January 2010 to July 2011
- Deputy Chief Geologist, Institute of Resource Survey & Assessment, ECE, July 2008 to December 2009
- Senior geologist, East China Mineral Exploration & Development Bureau, April 2008 to July 2008
- Manager of Mineral Resource Department, SD Reserve Appraiser, China SD Beijing Pty Ltd., April to September 2004

CURRENT DIRECTORSHIP

Managing Director of AO-ZHONG International Mineral Resources Pty Ltd
Director of Hong Kong East China Non-ferrous Mineral Resources Co. Ltd
Chairman of ECE Nolans Investment Pty Ltd
Director of China-Africa Resources PLC
Director of Hong Kong Southwest Gold Inc.
Director of Australian ECE Nolans Investment Ltd
Director of Namibia East China Non-ferrous Copper Mining. (Pty) Ltd

Director of Deposit Prospecting Service (Pty) Ltd

Director of Namibia Hua Yan Resource Expl. & Dev. (Pty) Ltd

Director of Namibia Huaxin Resource Expl. & Dev. (Pty) Ltd

HONOUR

Third Prize of Geological Prospecting Achievement Award, China Nonferrous Metals Industry Association, 2012

Second prize of Geological Research Achievement Award, East China Mineral Exploration & Development Bureau, 2011

First prize of Geological Research Achievement Award, East China Mineral Exploration & Development Bureau, 2010

Third prize of Excellent Geological Prospecting Projects, East China Mineral Exploration & Development Bureau, 2010

Model Worker, East China Mineral Exploration & Development Bureau, 2008, 2012

APPENDIX B

RESUME OF MR CUNGEN DING

Mr. Cungen Ding, MAusIMM & China Certified Constructor, Class 1

Male, born on August 18, 1956 in Jiangsu, China
Chief Geologist, Jiangsu Eastern China Non-Ferrous Metals Investment Holding Co., Ltd

BACKGROUND SUMMARY

Over 30 years of minerals prospecting and exploration experience, expertise in mineral resource survey especially in Titanium and iron. Overseas experience on survey and exploration in Asia and Africa. Published one monograph and two papers in Chinese regarding the ore-forming mechanism and prospecting.

EDUCATION

Bachelor of Geological Survey and Exploration
-Central South University 1982

PROFESSIONAL WORK EXPERIENCE

From November 2006 to now, Dean of East China Non-Ferrous Geological Mineral Exploration Institute

January 2014 to now, concurrently to be the Chief Geologist, Jiangsu Eastern China Non-Ferrous Metals Investment Holding Co., Ltd

2011 - 2013, in charge of the details survey of MOMA Titanium Iron Placer Project in Mozambique, achieved indicated and inferred resources 7mt (332+333).

2007 – 2010, in charge of the preliminary and detail survey of Iron Project in Taliabu Island, Indonesia, achieved indicated and inferred resources 120mt (332+333).

From August 1982 to October 2006, responsible for geological survey in Team 807, East China Mineral Exploration and Development Bureau, in charge of and joined in 9 survey projects.

HONOUR

First prize of Geological Prospecting Achievement Award (Team), Geological Research Achievement Award, Chine No-Ferrous Metals Industry Association, 2011

Second Prize of Geological Prospecting Achievement Award (Team), Ministry of Land and Resources of the People's Republic of China, 2008

CURRENT DIRECTORSHIP

Chairman of Jiangsu Eastern China Non-Ferrous Metals Investment Holding Co., Ltd

Chairman of Hongkong East China Non-Ferrous Mineral Resources Co., Ltd

Chairman of AO-Zhong International Mineral Resources Pty Ltd

Chairman of China-Africa Resources PLC

Director Arafura Resources Ltd

APPENDIX C

RESUME OF MR NEVILLE BERGIN

Neville Bergin – Curriculum Vitae

Personal Profile / Personal Attributes

- Action orientated, delivers on commitments
- Strives for quality and applies process and discipline to optimise performance
- Excellent interpersonal skills – good communicator, demonstrating strong leadership
- Self-aware – always seeking to learn and grow
- Emotionally mature; calming and positive temperament; tolerant and understanding

Experience

- Twelve years in executive roles in small, medium and large companies
- Five years' experience as non-executive director including six months as Chairman
- Comprehensive operational experience in underground and open pit environments
- Significant project and acquisition due diligence and evaluation experience
- Feasibility and project implementation experience
- Experienced in approvals processes in several states
- BSc Mining, First Class Mine Managers Certificate, MAusIMM, MAICD

Achievements

- Obtained regulatory approval of both the Wonarah DSO Project and the enhanced IHP project via NT EIS process
- Completed DSO Feasibility Study for Wonarah
- Improved forecasting and delivery capabilities within Gold Fields Australia (GFA)
- Lead cultural change within GFA
- Achieved commencement of Prospero project within one year of discovery for Jubilee Mines
- Successfully managed transition from Open Pit to U/G production at Cosmos Nickel Project
- Achieved permitting of the Fosterville Sulphide Project through Victorian EES process

Career History		
May '15 – Present	Neville Bergin & Associates P/L	Mining Consultant
Aug '08 – Apr '15	Minemakers Limited	General Manager – Project Development
Feb '11 – Jan '13	TNT Mines Limited	Non-executive Director
Nov '10 – Aug '11	BCD Resources NL	Non-Executive Director & Chairman
July '06 – July '08	Gold Fields Australia Pty Ltd	Vice President – Head of Operations, Australia
April '04 – June '06	Northern Star Resources	Non-Executive Director
July '00 – June '060	Jubilee Mines NL	GM – Operations / Technical Services
May '99 – July '00	Self employed	Mining Consultant
May '95 – May '99	Perseverance Corporation P/L	Resident Mine Manager
April '93 – May '95	Pasminco Mining – Rosebery	Manager Projects & Technical Services
June '87 – Mar '93	Waihi Gold Mining Co Ltd	Mine Superintendent
Dec '81 – June '87	WMC, Kambalda Nickel Op	U/G Lab – Mine Manager
Sept '80 – June '81	Swiss Aluminium Mining UK	Surveyor / Mining Engineer

Personal Details

Neville Bergin
128 Swanbourne Street, Fremantle WA 6160
Home : +61 (0) 8 9336 4969
Mobile : +61 (0) 417 190 457
Email : neville@nbassoc.com.au
Website : www.nbassoc.com.au
Skype : neville.bergin

Education and Qualifications

Camborne School of Mines, UK '76 – '80
DipCSM (1978)
BSc (Mining), ACSM (1980)
First Class Mine Managers Certificate

Hobbies

Flying – competition aerobatics
Cycling
Reading
Listening to contemporary music

Relevant Professional Experience

Period: May 2015 to Present
Company: Neville Bergin & Associates Pty Ltd
Position: Principle

I established my consultancy on May 2015, specialising in die diligence, study management, project management, project reviews, operation and executive management, approvals and change management.

Period: August 2008 – April 2015
Company: Minemakers Limited
Position: General Manager – Project Development

Reporting to the Managing Director I was responsible for managing the feasibility studies and regulatory approvals required to progress the Wonarah Prosphate Project. I also had significant involvement in the company's investment in the emerging IHP technology for producing phosphoric acid. During the last year of my employment with the company, I was heavily involved in the diligence work on various acquisition opportunities that were considered by the company.

I managed the feasibility study for a Direct Shipping Ore (DSO) operation at Wonarah, which was completed in June2010. In parallel with the feasibility study and in concert with our environmental consultants I managed the company's application for all of the regulatory approvals necessary to commence the DSO operation. This included the preparation an Environmental Impact Statement (EIS), which was approved by the Northern Territory government in April 2010.

A new development scenario using IHP was approved by the NTEPA in June 2013, without the need to submit a new EIS, an acknowledgement of the thoroughness of the original EIS.

With assistance from legal counsel, I successfully negotiated a Mining Agreement for the Wonarah Project with the Central Lands Council (CLC) and the Traditional Owners of the Wonarah site. This agreement was signed in February 2011.

In August 2010 Minemakers made an investment in a technology company called JDCPhosphate (JDCP), which has developed a revolutionary means of producing super phosphoric acid (SPA), using a rotary kiln. The patented process is called the Improved Hard Process (IHP) and JDCP have constructed a $1/18^{th}$ scale demonstration plant in Florida. I was principal technical contact between Minemakers and JDCP from 2010 until my departure.

Due to delays in validating the IHP technology, Minemakers started seeking other acquisition or investment options. As a consequence, much of my time during the last year of my employment was taken up with due diligenceon various opportunities. These ranged from desktop studies using information through to more detailed studies conducted under confidentiality agreements as well as some site inspections.

Period: February 2011 – January 2013
Company: TNT Mines Ltd
Position: Non-Executive Director

In 2011 Minemakers demerged its tin and tungsten assets in Tasmania into a new company,TNT Mines Limeted, which intended to float on the ASX. However, market conditions deteriorated in mid-2011 prior to the planned listing and the IPO was abandoned.

Period: November 2010 – August 2011
Company: BCD Resources NL
Position: Non-Executive Director & Chairman

Following the provision of a loan from Minemakers to BCD Resources I was nominated as director of BCD. My nomination was later ratified by a general meeting of the company held in February 2011. Subsequent to the general meeting the then Chairmain resigned and I was elected to the role by other members of the board.

During my tenure as Chairman I was successful in bringing about changes in the way in which the board interacted with the operation management team during a period of significant change in the business. Under my leadership the site management were empowered to develop, implement and monitor operational plans. Previously these plans were dictated by the executive management.

Period: July 2006 – July 2008
Company: Gold Fields Australia Pty Ltd
Position: Vice President – Head of Operations, Australia

Reporting to the Executive Vice President – International Operations in Johannesburg, I had complete operational control of the company's two Australian sites; the St Ives and Agnew Gold Mines. As such I was responsible for Strategy and operational management to deliver on production, cost and margin goals. This was achieved with close cooperation between the small Perth Office team and the on-site management teams.

The St Ives operation produced approximately 470,000 ounces per annum by processing 7.4Mt of ore (4.7 Mt through the Lefroy Mill and 2.7 Mt via Heap Leach) and generated revenues of approximately A$450M in 2008. The operation employed approximately 600 people including Business Partners and had an operational budget of around A$270M and capital expenditures of about A$100M including A$25M of exploration expenditure.

The Agnew Gold Mine produced approximately 210,000 ounces per annum by processing 1.3MT of ore through the mill and was expected to generate revenues of the order of A$190M in 2008. The operation employed approximately 300 people including Business Partners and had an operating budget of around A$90M and capital expenditures of about A$40M including A$18M of exploration expenditure.

I maintained close interaction with the Australasian exploration division and the Australian Corporate Development Manager; who operated from the Perth office to ensure opportunities to optimise the business were explored.

Period: July 2000 – June 2006
Company: Jubilee Mines NL
Position: General Manager – Operations & Projects / Technical Services

I was recruited to Jubilee in the role of Resident Mine Manager of the Cosmos Nickel Project, a position that I filled until February 2003 when I was transferred to Perth Office as General Manager Operations and Projects. In this role I continued oversight of the operations at Cosmos, and also participated in the assessment of other projects and acquisition opportunities and managed the development of projects already on the company's books.

With the discovery of the Prospero and Tapinos deposits in 2004 and 2005 respectively, the need to permit and commence development of these orebodies became critical to the future of the company and I was assigned to solely focus on their development. My work in this role enabled the company to achieve commencement of development of the Prospero/Tapinos project within 12 months of the Prospero orebody.

Period: May 2004 – June 2006
Company: Northern Star Resources NL
Position: Non-Executive Director

Jubilee Mines NL was a cornerstone investor in Northern Star Resources and owned approximately 26% on listing. I was one of two Jubilee nominated non-executive directors.

My role with Northern Star allowed me to provide a practical mining and economic perspective on their exploration activities to assist in prioritisation of targets and expenditure.

Period: May 1999 – July 2000
Company:
Position: Self-Employed Mining Consultant

Having been retrenched from Perseverance Corporation due to a slump in the gold price, depletion of the oxide gold reserves and the company's inability to obtain finance for the sulphide project, I spent a little over 12 months working as a self-employed Mining Consultant undertaking a number of diverse projects including due diligence and risk assessments for a variety of clients as well as being involved as a sub-consultant for a workforce rationalisation project for a major mining company.

Period: May 1995 – May 1999
Company: Perseverance Exploration Pty Ltd
Position: Resident Mine Manager, Fosterville Gold Project

Fosterville was an oxide gold heap leach operation, which I managed for four years. During this time; in addition to the daily management of the mine, I was responsible for preparation of an Environmental Effects Statement (EES) and presentation of the company's proposals at an public enquiry, which lead to the permitting of the sulphide operation that subsequently went into production under new ownership.

Period: April 1993 – May 1995
Company: Pasminco Mining, Rosebery, Tasmania
Position: Manager Projects & Technical Services

I commenced at Rosebery as the Mine Superintendent before spending a three-month period as Acting Manager Mining and Registered Manager whilst awaiting the arrival of the new Manager Mining who was moved as a result of internal transfers within Pasminco. I then took up the role of Manager Projects & Technical Services the principal task of which, was the preparation of a submission for board approval for the Underground Exploration and Development Project for Rosebery Deeps and subsequent management of that project, including selection of personnel and establishment of new work practices.

Period: July 1987 – March 1993
Company: Waihi Gold Mining Company Ltd, Waihi, New Zealand
Position: Mine Superintendent

I started my employment with Waihi Gold two weeks before the granting of the Mining Licence and participated in the establishment and construction of the open pit mining operation. In addition to playing a key role in the development of the mine I spent much of my time dealing with mining related community issues such as noise, dust and blast vibrations. I was also intimately involved in the development and permitting; through the New Zealand Resource Management Act, of a proposal to develop twin tunnels from the open pit to the processing plant.

Publications

N.K.Bergin and N.P.Tovey, "A Survey of the Joint Orientations in the Rosemanowes Area of the Carmanellis Granite", Report, Camborne School of Mines, Geothermal Department, September 1980, Print.

N.K Bergin, 1993. "Gold ore mining at Waihi Gold Mining Company Limited, Waihi, New Zealand", AusIMM Monograph 19, Australasian Mining and Metallurgy The Sir Maurice Mawby Memorial Vol – Second Edition, pp 910 – 912 (Australasian Institute of Mining and Metallurgy, Melbourne). Print.

N.K.Bergin, 1999. "Managing community relations", Quarry Magazine, pp 36 – 38. Institute of Quarrying Australia, official journal. Print.

N.K.Bergin, "What are the most important trends for the 2015 in the materials & natural resources industry?", Atheneum Partners Forum, Materials and Natural Resources, 14 March 2015, On-line, http://www.forum.atheneum-partners.com/what-are-the-most-important-trends-for-the-2015-in-the-materials-natural-resources-industry/

APPENDIX D

RESUME OF MR ARVIND MISRA

Arvind Misra

Bachelor of Technology, Mining Engineering (IT BHU, India);
Bachelor of Computer Studies (Murdoch University, Australia)
MAusIMM. MAICD

Arvind Misra is an experience mining engineer with over 27 years' experience in technical and operational roles. He has gained his experience working for various small and large mining companies in Australia, Africa and Asia. Arvind's primary expertise is in start-up of the new mining busiessses, recovery of loss making mines and start-up of previously shut down mines. His broad international experience in the mining industry includes all aspects of mine planning and design from primary infrastructure to detailed scope and development design, feasibility study through to new mine development, mine productions and project management. Arvind has worked on numerous high profile projects for BHP Mitsubishi Alliance, LionOre, Mount Isa Mines, Anglo American, Zambia Copper Mines, Griffin Coal and RIO Tinto.

Currently he is Managing Director of India Resources Ltd IRL, a Perth based and ASX listed mining company with projects in India. IRL is the only foreign mining company in India with a fully established mine operation. India Resources is a well-established mining services business employing over 1,500 people. Mining services offered by IRL ranges from exploration to processing.

In addition to mining services business, IRL has discovered world class base metal projects in India. The most advanced project is Aravali Zn/Pb project which has recently achieved administrative approval for the grant of mining lease by Government of India. IRL is now completing formalities to execute mining lease deed to develop this world class Zn/Pb project.

Arvind started as first employee of IRL in March 2007 as Chief Operating Officer and was appointed Managing Director in early 2009.

Arvind is a member of Australian Institute of Company Director and member of Australasian Institute of Mining and Metallurgy.

GLOBE METALS & MINING LIMITED

ACN: 114 400 609

«EFT_REFERENCE_NUMBER»

«Company_code»«Sequence_number»«Address_unknown»

«Holder_name»
«Address_line_1»
«Address_line_2»
«Address_line_3»
«Address_line_4»
«Address_line_5»

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WEST PERTH WA 6005

SHARE REGISTRY:
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T: +61 8 9315 2333 F: +61 8 9315 2233
E: registrar@securitytransfer.com.au
W: www.securitytransfer.com.au

Code: GBE

Holder Number: «HOLDER_NUM

PROXY FORM

THIS DOCUMENT IS IMPORTANT. IF YOU ARE IN DOUBT AS TO HOW TO DEAL WITH IT, PLEASE CONTACT YOUR STOCK BROKER OR LICENSED PROFESSIONAL ADVISOR.

VOTE ONLINE

Lodge your proxy vote securely at **www.securitytransfer.com.au**
1. Log into the Investor Centre using your holding details.
2. Click on "Proxy Voting" and provide your Online Proxy ID to access the voting area.

«ONLINE

SECTION A: Appointment of Proxy

I/We, the above named, being registered holders of the Company and entitled to attend and vote hereby appoint:

☐ The meeting chairperson **OR**

or failing the person named, or if no person is named, the Chairperson of the meeting, as my/our Proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the Proxy sees fit) at the Annual General Meeting of the Company to be held at 11:00am WST on Thursday 26 November 2015 at Suite 1, Level 1, 35 - 37 Havelock Street, West Perth WA 6005 and at any adjournment of that meeting.

SECTION B: Voting Directions

Please mark "X" in the box to indicate your voting directions to your Proxy. The Chairperson of the Meeting intends to vote undirected proxies in FAVOUR of resolutions 1, 3, 4 and 9 and against resolutions 2, 5, 6, 7 and 8.
In exceptional circumstances, the Chairperson of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

RESOLUTION	For	Against	Abstain
1. Adoption of Remuneration Report	☐	☐	☐
2. Spill Meeting Resolution	☐	☐	☐
3. Re-election of Mr William Hayden as a Director	☐	☐	☐
4. Re-election of Mr Bo Tan as a Director	☐	☐	☐
5. Election of Mr Wuming Wang as a Director	☐	☐	☐
6. Election of Mr Cungen Ding as a Director	☐	☐	☐
7. Election of Mr Neville Bergin as a Director	☐	☐	☐
8. Election of Mr Arvind Misra as a Director	☐	☐	☐
9. Change of Auditor	☐	☐	☐

If no directions are given my proxy may vote as the proxy thinks fit or may abstain. * If you mark the Abstain box for a particular item, you are directing your Proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SECTION C: Signature of Security Holder(s)

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Security Holder	Security Holder 2	Security Holder 3
Sole Director & Sole Company Secretary	Director	Director/Company Secretary

Proxies must be received by Security Transfer Registrars Pty Ltd no later than 11:00am WST on Tuesday 24 November 2015.

My/Our contact details in case of enquiries are:

Name:

Number:

( )

1. NAME AND ADDRESS

This is the name and address on the Share Register of the Company. If this information is incorrect, please make corrections on this form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

2. APPOINTMENT OF A PROXY

If the person you wish to appoint as your Proxy is someone other than the Chairperson of the Meeting please write the name of that person in Section A. If you leave this section blank, or your named Proxy does not attend the meeting, the Chairperson of the Meeting will be your Proxy. A Proxy need not be a shareholder of the Company.

3. DIRECTING YOUR PROXY HOW TO VOTE

To direct the Proxy how to vote place an "X" in the appropriate box against each item in Section B. Where more than one Proxy is to be appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.

4. APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two (2) persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second Proxy, an additional Proxy form may be obtained by contacting the Company's share registry or you may photocopy this form.

To appoint a second Proxy you must:

a) On each of the Proxy forms, state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each Proxy may exercise, each Proxy may exercise half of your votes; and

b) Return both forms in the same envelope.

5. SIGNING INSTRUCTIONS

Individual: where the holding is in one name, the Shareholder must sign.

Joint Holding: where the holding is in more than one name, all of the Shareholders must sign.

Power of Attorney: to sign under Power of Attorney you must have already lodged this document with the Company's share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director may sign alone. Otherwise this form must be signed by a Director jointly with either another Director or Company Secretary. Please indicate the office held in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be lodged with the Company before the meeting or at the registration desk on the day of the meeting. A form of the certificate may be obtained from the Company's share registry.

6. LODGEMENT OF PROXY

Proxy forms (and any Power of Attorney under which it is signed) must be received by Security Transfer Registrars Pty Ltd no later than the date and time stated on the form overleaf. Any Proxy form received after that time will not be valid for the scheduled meeting.

The proxy form does not need to be returned to the share registry if the votes have been lodged online.

Security Transfer Registrars Pty Ltd

Online	www.securitytransfer.com.au
Postal Address	PO BOX 535 Applecross WA 6953 AUSTRALIA
Street Address	Alexandrea House Suite 1, 770 Canning Highway Applecross WA 6153 AUSTRALIA
Telephone	+61 8 9315 2333
Facsimile	+61 8 9315 2233
Email	registrar@securitytransfer.com.au

PRIVACY STATEMENT

Personal information is collected on this form by Security Transfer Registrars Pty Ltd as the registrar for securities issuers for the purpose of maintaining registers of security holders, facilitating distribution payments and other corporate actions and communications. Your personal details may be disclosed to related bodies corporate, to external service providers such as mail and print providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Security Transfer Registrars Pty Ltd or you would like to correct information that is inaccurate please contact them on the address on this form.