ASX RELEASE

3 July 2020

About Globe

Globe Metals & Mining Limited is a Perth based company listed on Australian Stock Exchange (ASX Code: GBE)

Investment Summary

100% interest held in Kanyika Niobium Project in Malawi (Africa)

Directors and Management

Ms Alice Wong - Non-Executive Chairperson
Mr Alistair Stephens - Managing Director
Mr William Hayden - Non-executive Director
Mr Bo Tan - Non-executive Director
Mr Alex Ko - Non-executive Director
Mr Michael Fry – CFO/Company Secretary

Capital Structure

Shares on Issue: 465,922,373

Substantial Shareholders

Apollo Metals : 52.79%
Ao-Zhong International Minerals: 25.36%

Contact

Alistair Stephens
Managing Director
info@globemm.com

Expiry of Unlisted Options

Globe Metals & Mining Limited (ASX Code: GBE) ("**Globe**" or "**the Company**") wishes to advise of the expiry of the following unlisted options which were not exercised and have therefore lapsed.

Number	Details of Expired Options
1,000,000	Unlisted Options exercisable at $0.25 on or before 30 June 2020

The Company's current capital structure is as follows:

Number	Class
465,922,373	Fully Paid Ordinary Shares

For further information contact the Company Secretary on +61 8 9328 9368.

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