ASX RELEASE

12 November 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%

2020 Annual General Meeting
Change of Venue

Globe Metals & Mining Limited (ASX Code: GBE) ("**Globe**" or "**the Company**") hereby advises shareholders and other interested parties that the venue for the Company's 2020 Annual General Meeting has changed as set out below:

Meeting Room
Level 4
63 Adelaide Terrace
East Perth WA 6004

All other details about the 2020 Annual General Meeting, including the date, time and agenda items, remain unchanged:

Date: **Wednesday, 25 November 2020**
Time of meeting: **11am (WST)**

The change in venue is in order to avoid noise and disruption from works presently occurring at the Company's Midvale office. The Company apologises for any inconvenience caused.

Should shareholders have any queries please contact:

Michael Fry
Company Secretary
Globe Metals & Mining Limited
+61 8 6118 7240

This announcement has been authorised for release by Managing Director Alistair Stephens.

END

For further information please contact:

Alistair Stephens
Managing Director
T: (08) 618 7240
info@globemm.com

Michael Fry
Company Secretary
T: (08) 6118 7240
info@globemm.com