ASX RELEASE

18 November 2014

Investment Summary

- ASX listed African-focused resources company (ASX:GBE)
- 100% interest held on projects in Malawi including niobium, graphite and rare earths
- Malawi Kanyika Niobium project in feasibility optimisation

Directors and Management

Non-Executive Chairperson
Ms Alice Wong
Managing Director
Mr Alistair Stephens
Non-Executive Director
Mr Jingbin Tian
Independent Non-executive Director
Mr William Hayden
Mr Bo Tan
Mr Alex Ko
CFO & Company Secretary
Ms Kerry Angel

FPOS 469,729,062
OPTIONS 8,900,000 (various)

Contact

Alistair Stephens
Managing Director
info@globemm.com
T: +61 (0)8 9327 0700

Resignation of Director

Globe Metals & Mining ("**Globe**" or "**the Company**"; ASX:GBE) advises that Ms Shasha Lu has resigned as a Director of the Company with immediate effect.

The Company would like to thank Ms Lu for her valuable contributions to the development and implementation in strategic positioning, corporate governance and faithful dedication to the Board during her time as a director.

Resolution 3 for the re-election of Ms Lu on the Notice of Meeting for the AGM being held 28 November 2014 will no longer be on the agenda.

An Appendix 3Z Final Director's Interest Notice is attached.

ENDS

Contact:
Alistair Stephens
Managing Director
Globe Metals & Mining Ltd
Tel: +61 (0)8 9327 0700

About Globe Metals & Mining

Globe is currently an African-focused resources company, with a strategy to grow the company's global investment opportunities in the minerals industry. Globe's corporate head office in Perth, Australia is supported by a regional operational office in Lilongwe, Malawi.

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Globe Metals & Mining Limited	
ABN	33 114 400 609

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ms Shasha Lu
Date of last notice	9 August 2011
Date that director ceased to be director	18 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.