

## 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:

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Managing Director  
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Michael Fry  
Company Secretary  
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