

14 December 2020

ASX Announcements Office
152–158 St Georges Terrace
Perth WA 6000
Australia

Resignation of Alex Ko as Non-Executive Director

The Board of Globe Metals & Mining Limited (ASX Code: GBE) ("**Globe**" or "**the Company**") advises that Mr Alex Ko has resigned as a Non-Executive Director of the Company and a member of the Company's Audit and the Company's Risk Committee and Remuneration and Nomination Committee due to other business commitments.

The Board thanks Mr Ko for his contribution and wishes Mr Ko success with his business interests.

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

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