

Notice of Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Globe Metals & Mining Limited (ASX: **GBE**, **Globe** or the **Company**) advises that its 2021 Annual General Meeting will be held on Tuesday, 30 November 2021 at 11:00am (AWST) at Unit 1, 26 Elliott Street, Midvale, Western Australia, 6056.

An item of business at the 2021 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 9.10 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Tuesday, 26 October 2021. Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Tuesday, 26 October 2021.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 29 October 2021.

This announcement has been authorised for release by Alistair Stephens, Managing Director of Globe Metals & Mining Limited.

For further information please contact:

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