

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Sumich
Date of last notice	15 October 2007

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	21 July 2009
No. of securities held prior to change	Direct 400,000 Ordinary fully paid shares 500,000 Unlisted Options ex. at \$1 exp. 30/6/10 Indirect 837,500 Ordinary fully paid shares
Class	Unlisted options exercisable at 15c exp. 20/7/13
Number acquired	600,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (per explanatory memorandum 9.09c each)

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 400,000 Ordinary fully paid shares 500,000 Unlisted Options ex. at \$1 exp. 30/6/10 600,000 Unlisted options ex. at 15c exp. 20/7/13 Indirect 837,500 Ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pursuant to shareholder approval in general meeting

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/a
Nature of interest	Staff retention shares approved in general meeting which will only vest if still employed by Globe Metals and Mining Ltd at 30/6/10
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	200,000 ordinary fully paid shares
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil (deemed issue price of 9.4cents based on historical trading prices)
Interest after change	N/a

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