

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>Globe Metals &amp; Mining Limited</b>
<b>ABN</b>	<b>33 114 400 609</b>

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.

<b>Name of Director</b>	Mark Sumich
<b>Date of last notice</b>	01 July 2011

### 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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ragusa Investments Pty Ltd ATF Ragusa Trust, ATF Mark Sumich Super Fund, ATF Banda Trust Kamuzu Nominees Pty Ltd ATF Banda Trust
<b>Date of change</b>	08 July 2011
<b>No. of securities held prior to change</b>	<b>Indirect – Mark Sumich ATF Mark Sumich Super Fund</b> 1,050,000 ordinary fully paid shares <b>Indirect – Ragusa Investments Pty Ltd ATF Ragusa Trust and Banda Trust</b> 6,277,500 ordinary fully paid shares 1,070,000 Unlisted Class A Performance Shares 2,140,000 Unlisted Class B Performance shares <b>Indirect – Kamuzu Nominees Pty Ltd ATF Banda Trust</b> 672,500 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Indirect – Mark Sumich ATF Mark Sumich Super Fund</b> 1,050,000 ordinary fully paid shares <b>Indirect – Ragusa Investments Pty Ltd ATF Ragusa Trust and Banda Trust</b> 5,277,500 ordinary fully paid shares 1,070,000 Unlisted Class A Performance Shares 2,140,000 Unlisted Class B Performance shares <b>Indirect – Kamuzu Nominees Pty Ltd ATF Banda Trust</b> 1,672,500 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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