

PO Box R1870
Royal Exchange NSW 1225



ASX:GXN

6 May 2015

APPOINTMENT OF COMPANY SECRETARY

The Board of Global Metals Exploration NL (**Global Metals, the Company**) is pleased to announce the appointment of a new company secretary, Mr Keith Bowker.

Mr Bowker is a Chartered Accountant of Australia and New Zealand and is a founding director of Somerville Advisory Group, a firm which specialises in providing financial reporting, compliance, corporate advisory services and company secretarial services to ASX listed companies predominately within the resources sector. Mr Bowker is an experienced professional with over 12 years' experience in the resources sector and is currently the Chairman/Company Secretary of Caeneus Minerals Ltd (ASX: CAD), Company Secretary of Mount Ridley Mines Limited (ASX: MRD) and Joint Company Secretary of Nkwe Platinum Limited (ASX: NKP).

Ms Lia Darby, who previously had the role, will be focussing on her duties as Managing Director. The Company thanks Ms Darby for successfully managing both roles concurrently in the lead-up to the re-listing of the Company.

Enquiries:

Ms Lia Darby
Managing Director
(02) 8249 8284
lia.darby@gmetex.com.au

Mr Keith Bowker
Company Secretary
(08) 9481 0544
keith@somervillegroup.com.au