

26 October 2015

DIRECTOR APPOINTMENT/RESIGNATION

Global Metals Exploration NL ("Global Metals" or "the Company") advises that Ms Lia Darby has today, after 8 years with the Company, stepped down from her role as Non-Executive Director.

Ms Darby was a founding Director of the Company as Chairman and has also held the roles of Chairman, Managing Director, and lately of non-Executive Director.

The Board would like to thank Ms Darby for her efforts as a Director and for her work in acquiring the core Jutson Rocks asset for the Company, where the Company had its gold discovery at the Jutson Rocks Greenstone Belt, parallel to Gold Road Resource's discovery at the Yamarna Belt.

The Company looks forward to continuing exploration at Jutson Rocks in the near term as well as to assessing new acquisitions.

Ms Darby has resigned from the Board in order to focus on her other interests, including her directorship of Condor Blanco Mines Ltd. Ms Darby is also active as a director of corporate advisory firm Superstructure International Pty Ltd, which holds an AFSL through Dayton Way Stockbroking in Sydney.

The Board wishes Ms Darby all the best with her next endeavours.

Ms Darby will be replaced on the Board by the company secretary, Mr Keith Bowker.

For and on behalf of the Board

Keith Bowker

Company Secretary

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