

ASX Announcement

6 June 2024

Cleansing Notice under section 708A of the Corporations Act

Globe Metals & Mining Limited (ASX: GBE) (“**Globe**” or “**Company**”) today issued 14,000,000 fully paid ordinary shares (**Shares**) to Long State Investments Limited as part of the At-the-Market equity facility announced on 4 June 2024, as set out in the Appendix 2A released today.

This notice is being given under section 708A(5)(e) of the *Corporations Act* 2001 (**Act**), and the Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 of the Act; and
- (c) as at the date of this notice, there is no information that is “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Act, which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

This announcement was authorised for release by Paul Hardie, Company Secretary.

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