Globe Metals & Mining

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ASX Announcement

3 November 2025

Correction of Notice of Annual General Meeting

Globe Metals & Mining Limited (ASX: GBE) **(Globe or Company)** wishes to correct an error in its Notice of Annual General Meeting (**Notice**) (to be held on 27 November 2025 at 10:00am (AWST)) which was published on 28 October 2025 on the ASX Market Announcements Platform.

The error relates to Resolution 12 (Election of non-board endorsed director – Mr Xuedong Li). On page 35, at section 15.3 of the Explanatory Memorandum, it is stated that "If elected, the Board considers Mr Xuedong Li to be an independent Director". This should be corrected to "If elected, the Board considers Mr Xuedong Li to **not** be an independent Director".

Since despatch of the Notice, it has come to the attention of the Company that Mr Xuedong Li is currently a director of Jiangsu Eastern China Non-Ferrous Metals Investment Holding Co., Ltd, which is the parent entity of Ao-Zhong International Mineral Resources Co., the Company's second-largest shareholder (**Substantial Holder**).

As Mr Xuedong Li would represent the Substantial Holder on the basis of being a director of the parent entity of the Substantial Holder, the Board has determined that if elected to the Board, Mr Xuedong Li would not be an independent director of the Company pursuant to the recommendations in *ASX Corporate Governance Principles and Recommendations (4th Edition)(February 2019).*

This announcement was authorised for release by the Interim CEO & CFO, Charles Altshuler.

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