

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.

Name of entity	Globe Uranium Limited
ABN	33 114 400 609

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.

Name of Director	Peter van der Borgh
Date of last notice	25 June 2007

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Susan van der Borgh (spouse)
Date of change	1 November 2007
No. of securities held prior to change	a. 100,000 Ordinary Fully Paid Shares b. 50,000 Listed Options exercisable at 20 cents before 31 October 2007 c. 200,000 Unlisted Options
Class	a. GBE Fully Paid Ordinary Shares b. GBEO Listed Options exercisable at 20 cents before 31 October 2007 c. Unlisted Options exercisable at 30 cents before 31 October 2008
Number acquired	a. 50,000
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value: \$10,000 Consideration: 20 cents per share
No. of securities held after change	a. 150,000 Ordinary Fully Paid Shares b. Nil Listed Options exercisable at 20 cents before 31 October 2007 c. 200,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Suntrapper Pty Ltd ATF VDB2 Family Trust
Date of change	
No. of securities held prior to change	500,000
Class	Unlisted Options exercisable at \$1 before 30 June 2010
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

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

+ See chapter 19 for defined terms.