NOBLE
MINERAL RESOURCES LTD

ASX ANNOUNCEMENT

11 October 2010

DIRECTOR RESIGNATION

Noble Mineral Resources Ltd (ASX: NMG) advises that Alan Taylor has resigned as Executive Finance Director.

Noble directors thank Mr Taylor for his significant contribution to the Company's development over the past three years, during which he played a key role in its transition from a junior explorer to an emerging gold producer.

Noble Managing Director Wayne Norris said he wished Mr Taylor all the best.

"Alan was a driving force behind the Company's listing on the ASX two years ago" Mr Norris said. "The Board wishes him all the best with his future endeavours."

Noble has started the search for a replacement as part of its push to have the Bibiani Gold Project in Ghana in production by 2011.

Authorised by:

Wayne Norris
Managing Director

Noble Mineral Resources LTD
15 Bowman Street
South Perth, WA 6151

Telephone **+61 8 9474 6771**
Facsimile **+61 8 9474 6772**

Email **admin@nobleminres.com.au**
Web **www.nobleminres.com.au**

Rule 3.19A.3

Appendix 3Z

Final 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	Noble Mineral Resources Limited
ABN	36 124 893 465

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alan Taylor
Date of last notice	13 August 2010
Date that director ceased to be director	11 October 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Registered Holder: Jordella Pty Ltd <Taylor Family Trust>. Mr Taylor is a trustee and a beneficiary of the trust which is the registered holder.	791,250 fully paid ordinary shares; 197,813 Options expiring 21 July 2011 exercisable at $0.30 each ("NMGO Options"); and 197,812 Options expiring 21 July 2013 exercisable at $0.35 each ("NMGOA Options").

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	