

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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Norris
Date of last notice	8 July 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Mrs Barbara Melva Norris. Mr Norris is the spouse of the registered holder, Mrs Norris. Registered Holder: Mr Shane Ian Norris. Mr Norris is the father of the registered holder, Mr S Norris. Registered Holder: Mr Craig James Norris. Mr Norris is the father of the registered holder, Mr C Norris.
Date of change	14 July 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Indirect</i> 37,430,000 fully paid ordinary shares; and 9,357,500 NMGOA Options. <i>Direct</i> 5,710,000 fully paid ordinary shares; and 1,427,500 NMGOA Options.
Class	Options expiring 21 July 2013 exercisable at \$0.35 each ("NMGOA Options").
Number acquired	Nil
Number disposed	1,118,750
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$335,625.00
No. of securities held after change	<i>Indirect</i> 37,430,000 fully paid ordinary shares; and 8,238,750 NMGOA Options. <i>Direct</i> 5,710,000 fully paid ordinary shares; and 1,427,500 NMGOA 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	Off-market trade.

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	29 June 2011

+ See chapter 19 for defined terms.