



ASX ANNOUNCEMENT

December 8<sup>th</sup>, 2011

### **APPENDIX 3Y – CHANGE OF DIRECTORS’ INTEREST NOTICES**

Following are Appendix 3Y – Change of directors’ interest notices relating to options granted to the directors following shareholder approval at the AGM held on 30 November 2011.

Due to an administrative oversight, lodgement of the Appendix 3Ys has occurred outside of the prescribed 5 business day notification period.

The Company notes and acknowledges that Listing Rules 3.19A and 3.19B place the primary notification obligation on the Company. The Company’s procedures for notification were followed on this occasion, and the late notification of the change in interests was not a result of these arrangements being inadequate. Regrettably, the submission was simply overlooked.

Authorised by:

Anthony Ho  
*Company Secretary*

# 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

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>Noble Mineral Resources Limited</b> |
| <b>ABN</b>            | <b>36 124 893 465</b>                  |

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.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | <b>Tunku Naquiyuddin</b> |
| <b>Date of last notice</b> | <b>7 January 2009</b>    |

### 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.

|                                                                                                                                                                         |                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>Direct</b>                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Not Applicable</b>                                                    |
| <b>Date of change</b>                                                                                                                                                   | <b>30 November 2011</b>                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>Nil.</b>                                                              |
| <b>Class</b>                                                                                                                                                            | <b>Options expiring 30 November 2014<br/>exercisable at \$0.83 each.</b> |
| <b>Number acquired</b>                                                                                                                                                  | <b>2,500,000</b>                                                         |
| <b>Number disposed</b>                                                                                                                                                  | <b>Nil.</b>                                                              |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <b>Nil.</b>                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>2,500,000 options exercisable at \$0.83 each on or before 30 November 2014.</b>                    |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Options were granted pursuant to approval by shareholders at the AGM held on 30 November 2011.</b> |

## 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.

|                                                                                                                                                                              |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Detail of contract</b>                                                                                                                                                    | <b>Not Applicable</b> |
| <b>Nature of interest</b>                                                                                                                                                    |                       |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                       |
| <b>Date of change</b>                                                                                                                                                        |                       |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                       |
| <b>Interest acquired</b>                                                                                                                                                     |                       |
| <b>Interest disposed</b>                                                                                                                                                     |                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                       |
| <b>Interest after change</b>                                                                                                                                                 |                       |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | <b>No</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |           |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |           |

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>Noble Mineral Resources Limited</b> |
| <b>ABN</b>            | <b>36 124 893 465</b>                  |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | <b>Wayne Norris</b> |
| <b>Date of last notice</b> | <b>14 July 2011</b> |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>Direct</b>                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Registered Holder: Mrs Barbara Melva Norris.</b><br><b>Mr Norris is the spouse of the registered holder, Mrs Norris.</b><br><br><b>Registered Holder: Mr Shane Ian Norris.</b><br><b>Mr Norris is the father of the registered holder, Mr S Norris.</b><br><br><b>Registered Holder: Mr Craig James Norris.</b><br><b>Mr Norris is the father of the registered holder, Mr C Norris.</b> |
| <b>Date of change</b>                                                                                                                                                   | <b>30 November 2011</b>                                                                                                                                                                                                                                                                                                                                                                     |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                                              | <p><i>Direct</i></p> <p><b>5,710,000 fully paid ordinary shares; and<br/>1,427,500 NMGOA Options.</b></p> <p><i>Indirect</i></p> <p><b>37,430,000 fully paid ordinary shares; and<br/>8,238,750 NMGOA Options.</b></p>                                                                                     |
| <b>Class</b>                                                                                                                                                                               | <b>Options expiring 30 November 2014<br/>exercisable at \$0.83 each.</b>                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                                     | <b>3,500,000</b>                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                                     | <b>Nil.</b>                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <b>Nil.</b>                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p><i>Direct</i></p> <p><b>5,710,000 fully paid ordinary shares;<br/>1,427,500 NMGOA Options; and<br/>3,500,000 options exercisable at \$0.83 each<br/>on or before 30 November 2014.</b></p> <p><i>Indirect</i></p> <p><b>37,430,000 fully paid ordinary shares; and<br/>8,238,750 NMGOA Options.</b></p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <b>Options were granted pursuant to<br/>approval by shareholders at the AGM<br/>held on 30 November 2011.</b>                                                                                                                                                                                              |

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+ 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.

|                                                                                                                                                                                                     |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Detail of contract</b>                                                                                                                                                                           | <b>Not Applicable</b> |
| <b>Nature of interest</b>                                                                                                                                                                           |                       |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |                       |
| <b>Date of change</b>                                                                                                                                                                               |                       |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |                       |
| <b>Interest acquired</b>                                                                                                                                                                            |                       |
| <b>Interest disposed</b>                                                                                                                                                                            |                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |                       |
| <b>Interest after change</b>                                                                                                                                                                        |                       |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | <b>No</b> |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              |           |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   |           |

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<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>Noble Mineral Resources Limited</b> |
| <b>ABN</b>            | <b>36 124 893 465</b>                  |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | <b>Brian Thomas</b> |
| <b>Date of last notice</b> | <b>27 July 2011</b> |

### **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.

|                                                                                                                                                                         |                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>Direct</b>                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Not Applicable</b>                                                    |
| <b>Date of change</b>                                                                                                                                                   | <b>30 November 2011</b>                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>125,000 fully paid ordinary shares; and<br/>25,000 NMGOA Options.</b> |
| <b>Class</b>                                                                                                                                                            | <b>Options expiring 30 November 2014<br/>exercisable at \$0.83 each.</b> |
| <b>Number acquired</b>                                                                                                                                                  | <b>2,000,000</b>                                                         |
| <b>Number disposed</b>                                                                                                                                                  | <b>Nil.</b>                                                              |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <b>Nil.</b>                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>125,000 fully paid ordinary shares;<br/>25,000 NMGOA Options; and<br/>2,000,000 options exercisable at \$0.83 each<br/>on or before 30 November 2014.</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Options were granted pursuant to approval by shareholders at the AGM held on 30 November 2011.</b>                                                        |

## 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.

|                                                                                                                                                                              |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Detail of contract</b>                                                                                                                                                    | <b>Not Applicable</b> |
| <b>Nature of interest</b>                                                                                                                                                    |                       |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                       |
| <b>Date of change</b>                                                                                                                                                        |                       |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                       |
| <b>Interest acquired</b>                                                                                                                                                     |                       |
| <b>Interest disposed</b>                                                                                                                                                     |                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                       |
| <b>Interest after change</b>                                                                                                                                                 |                       |

## Part 3 – +Closed period

|                                                                                                                                                    |           |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | <b>No</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |           |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |           |

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>Noble Mineral Resources Limited</b> |
| <b>ABN</b>            | <b>36 124 893 465</b>                  |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | <b>Xi Xi</b>           |
| <b>Date of last notice</b> | <b>24 October 2011</b> |

### **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.

|                                                                                                                                                                         |                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>Direct</b>                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Not Applicable</b>                                                    |
| <b>Date of change</b>                                                                                                                                                   | <b>30 November 2011</b>                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>Nil.</b>                                                              |
| <b>Class</b>                                                                                                                                                            | <b>Options expiring 30 November 2014<br/>exercisable at \$0.83 each.</b> |
| <b>Number acquired</b>                                                                                                                                                  | <b>2,000,000</b>                                                         |
| <b>Number disposed</b>                                                                                                                                                  | <b>Nil.</b>                                                              |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <b>Nil.</b>                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>2,000,000 options exercisable at \$0.83 each on or before 30 November 2014.</b>                    |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Options were granted pursuant to approval by shareholders at the AGM held on 30 November 2011.</b> |

## 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.

|                                                                                                                                                                              |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Detail of contract</b>                                                                                                                                                    | <b>Not Applicable</b> |
| <b>Nature of interest</b>                                                                                                                                                    |                       |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                       |
| <b>Date of change</b>                                                                                                                                                        |                       |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                       |
| <b>Interest acquired</b>                                                                                                                                                     |                       |
| <b>Interest disposed</b>                                                                                                                                                     |                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                       |
| <b>Interest after change</b>                                                                                                                                                 |                       |

## Part 3 – +Closed period

|                                                                                                                                                    |           |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | <b>No</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |           |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |           |

+ See chapter 19 for defined terms.