Rule 3.19A.2

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	30 November 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	Not Applicable.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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	Call Option over fully paid ordinary shares pursuant to a Deutsche Equity Option Facility Agreement between Mr Norris and Deutsche Bank AG (**Agreement**). The Call Option gives Mr Norris the right to buy the shares for $0.4048 each on 1 June 2015. The exercise price may be adjusted if the market price of the shares (as defined in the Agreement) exceeds $0.5667 each.
Nature of interest	Direct
Name of registered holder (if issued securities)	Wayne David Norris
Date of change	30 May 2012
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	N/A
Interest acquired	Call Option over 11,125,094 fully paid ordinary shares.
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	$500,000 paid in respect of the Call Option. Balance of funds to be paid if the Call Option is exercised in June 2015.
Interest after change	Call Option over 11,125,094 fully paid ordinary shares.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.