



11 September 2013

Resignation of Director

Noble Mineral Resources Limited (ASX: NMG) ("Noble" or the "Company") advises that Tunku Naquiyuddin has today resigned as Chairman and Non-Executive Director.

The Board of Directors wish to express their appreciation to Tunku Naquiyuddin for his substantial contribution to the Company since its initial public offering and admission to the Official List of ASX.

ENDS

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