



12 September 2013

## Appointment of Voluntary Administrator

On 30 August 2013, Noble Mineral Resources Ltd (**Noble**) announced that an application by Noble in the Supreme Court of WA to set aside a statutory demand issued by Rothschild Australia Ltd (**Rothschild**) had been dismissed. The Master granted the Company additional time to deal with the statutory demand to Thursday, 12 September 2013. Noble has since engaged with Rothschild on a number of occasions seeking a commercial settlement of the debt owed. Noble's offer to settle was not accepted by Rothschild. Noble has discussed the implication of these circumstances with its financial adviser, Ferrier Hodgson.

Following this discussion and consideration of advice, pursuant to 436A of the Corporations Act 2001, the directors of Noble today resolved to place Noble into voluntary administration and appointed Martin Jones, Darren Weaver and Ben Johnson of Ferrier Hodgson as joint and several administrators of the Company.

The Board is committed to working with the administrators to determine the future of the Company and a further update will be provided to shareholders shortly.

ENDS

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