



(Subject to Deed of Company Arrangement)

24 December 2013

Resignation of Directors

Noble Mineral Resources Limited (ASX:NMG) (Subject to Deed of Company Arrangement) wish to advise that Mr Brian Thomas and Mr John Welborn have resigned as Non-Executive Directors of the Company with effect from the 20th of December 2013.

Attached is an Appendix 3Z (Final Director's Interest Notice) for each of Mr Thomas and Mr Welborn.

ENDS

Contact

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Appendix 3Z

Final 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 30/9/2001.

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

Name of director	Brian Thomas
Date of last notice	29 June 2012
Date that director ceased to be director	20 December 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 156,250 fully paid ordinary shares; and 2,000,000 options exercisable at \$0.83 each on or before 30 November 2014.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(a) Mr Brian David Thomas + Ms Sabina Marie Schlink <K & B Super Fund A/C>. Mr Thomas is the joint trustee and beneficiary of the account which is the registered holder.	(a) 50,000.
(b) Ms Sabina Marie Schlink <Hensman Family A/C>. Mr Thomas is the beneficiary of the account which is the registered holder.	(b) 50,000.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Final 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 30/9/2001.

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

Name of director	John Welborn
Date of last notice	1 March 2013
Date that director ceased to be director	20 December 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable.	Nil.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.