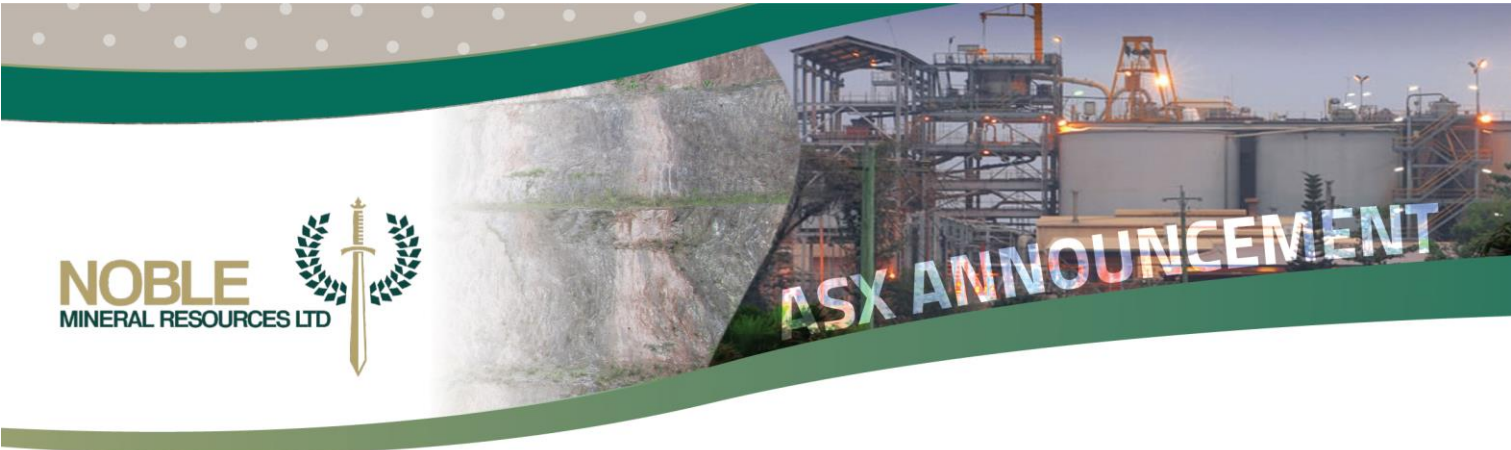




NOBLE
MINERAL RESOURCES LTD



ASX ANNOUNCEMENT

5 February 2016

Attention: Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

Dear Sirs

Change of Company Details

In accordance with ASX Listing Rule 3.14, Noble Resources Limited wishes to confirm that its registered address has been updated to:

c/- Whittens & McKeough
Level 5
137-139 Bathurst Street
Sydney NSW 2000

Contact details have also been updated as follows:

Telephone number: (02) 8072 1400

Facsimile number: (02) 9283 1970

The changes are effective from 4 February 2016.

If you have any queries, please contact the undersigned on (02) 8072 1400.



Andrew Whitten
Company Secretary
ASX Code: NMG