



28 November 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Change of Company Name to NMG Corporation Limited

The Board of Noble Mineral Resources Limited (**Company**) is pleased to advise that shareholders of the Company passed all resolutions in the Notice of 2016 Annual General Meeting dated 14 October 2016.

In particular, the shareholders of the Company approved by special resolution to change the Company's name to NMG Corporation Limited. The Company's ASX ticker code will remain unchanged as NMG.

Additionally, the Company's corporate website <http://www.nmglimited.com.au/> will be updated and operational soon.

For further inquiries, please contact the undersigned on + 61 2 8072 1400.

A handwritten signature in black ink, appearing to read 'Andrew Whitten', written over a light grey rectangular background.

Andrew Whitten
Company Secretary