



22 October 2008

Dear Shareholder

ANNUAL REPORT DISTRIBUTION

In June 2007, changes were made to the Corporations Act that affect the way in which Noble Mineral Resources Ltd ("Noble") can provide you with Annual Reports. You are receiving this letter because you currently receive a printed copy of the Annual Report.

As a result of these changes to the law, Noble can ask you to advise the Company if you wish to continue to receive a printed copy of the Annual Report by mail. **If you wish to continue receiving the Annual Report by mail, please provide your Security Reference Number (SRN) in the field below, check the box and return this letter to the Company.** Noble will only mail printed copies of future Annual Reports to those shareholders who have elected to receive a copy.

Noble will continue to make its Annual Report available on the Noble website, www.nobleminres.com.au. Information on accessing the annual report on the Noble website will be provided in your AGM notice and proxy form mail pack each year. I encourage shareholders, where possible, to access these documents on the Noble website as there are considerable cost savings and environmental benefits.

If you have any questions regarding this letter, please do not hesitate to contact the Company Secretary on (61-8) 6389 2688.

Yours sincerely

Wayne Norris
Managing Director

Security Reference Number (SRN)

--	--	--	--	--	--	--	--	--	--	--

☐

To continue receiving a printed version of the annual report please check this box.

Please return this letter by post or facsimile to:

The Company Secretary
Noble Mineral Resources Ltd
PO Box 3438
Nedlands WA 6909

Fax: (61-8) 6389 2588

ACN 124 893 465