



APPOINTMENT OF CHAIRMAN

ANNOUNCEMENT

4 DECEMBER 2009

Noble Mineral Resources Ltd (ASX: NMG) is pleased to announce the appointment of Tunku Naquiyuddin as the Chairman of the Board of Directors. Tunku Naquiyuddin was appointed a non-executive director on 7 January 2009. His credentials and experience are set out in the previous announcement of his appointment as a director.

Authorised by:

Anthony Ho
Company Secretary