13 August 2010

ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

CHANGES IN DIRECTORS' INTERESTS

Following are the Appendix 3Ys – Change of directors' interest notices, for several of the Company's directors following receipt of their entitlements under the Company's recently completed Bonus Issue to shareholders.

The lodgement of the notices is outside of the prescribed time limitation in Listing Rule 3.19A.2, the result of an administrative oversight by Noble. It is important to note that the changes have not arisen as a result of trading by any director in the securities, but simply because of the allocation of entitlements under the Bonus Issue. As soon as the oversight was discovered, the notices were prepared and lodged.

Yours sincerely

Anthony Ho

Anthony Ho
Company Secretary

att.

Rule 3.19A.2

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Wayne Norris**
Date of last notice	**1 July 2008**

Part 1 - Change of director's relevant interests in securities

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

Direct or Indirect interest	**Direct and Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Registered Holder: Mr Wayne David Norris <L D N Norris A/C>.** **Mr Norris is a trustee of the account which is the registered holder.** **Registered Holder: Mr Wayne David Norris <Ausgold Superannuation Fund>.** **Mr Norris is a trustee and beneficiary of the fund which is the registered holder.** **Registered Holder: Mr Wayne David Norris <The Ausgold Trust>.** **Mr Norris is a trustee and beneficiary of the trust which is the registered holder.** **Registered Holder: Mrs Barbara Melva Norris.** **Mr Norris is the spouse of the registered holder, Mrs Norris.**

+ See chapter 19 for defined terms.

Nature of indirect interest (cont'd) (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Registered Holder: Mr Craig James Norris.** **Mr Norris is the father of the registered holder, Mr C Norris.** **Registered Holder: Mr Luke David Norman Norris.** **Mr Norris is the father of the registered holder, Mr L Norris.** **Registered Holder: Mr Shane Ian Norris.** **Mr Norris is the father of the registered holder, Mr S Norris.**
Date of change	**21 July 2010**
No. of securities held prior to change	***Indirect*** **37,430,000 fully paid ordinary shares.** ***Direct*** **5,710,000 fully paid ordinary shares.**
Class	**Options expiring 21 July 2011 exercisable at $0.30 each ("NMGO Options"); and** **Options expiring 21 July 2013 exercisable at $0.35 each ("NMGOA Options").**
Number acquired	***Indirect*** **9,357,500 NMGO Options; and** **9,357,500 NMGOA Options.** ***Direct*** **1,427,500 NMGO Options; and** **1,427,500 NMGOA Options.**
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Nil.**

No. of securities held after change	***Indirect*** **37,430,000 fully paid ordinary shares;** **9,357,500 NMGO Options; and** **9,357,500 NMGOA Options.** ***Direct*** **5,710,000 fully paid ordinary shares;** **1,427,500 NMGO Options; and** **1,427,500 NMGOA Options.**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Participation in Bonus Issue.**

Part 2 – Change of director's interests in contracts

Detail of contract	**Not Applicable**
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	**Alan Taylor**
Date of last notice	**1 July 2008**

Part 1 - Change of director's relevant interests in securities

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

Direct or Indirect interest	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Registered Holders: Jase Nominees Pty Ltd <Jase Trust> and Jordella Pty Ltd <Taylor Family Trust>.** **Mr Taylor is a trustee and a beneficiary of the Taylor Family Trust, the joint registered holder which holds a 50% interest in the shareholding of 332,500 shares.** **Registered Holder: Jordella Pty Ltd <Taylor Family Trust>.** **Mr Taylor is a trustee and a beneficiary of the trust which is the registered holder.**
Date of change	**21 July 2010**
No. of securities held prior to change	**791,250 fully paid ordinary shares.**
Class	**Options expiring 21 July 2011 exercisable at \$0.30 each ("NMGO Options"); and** **Options expiring 21 July 2013 exercisable at \$0.35 each ("NMGOA Options").**

+ See chapter 19 for defined terms.

Number acquired	**197,813 NMGO Options; and** **197,812 NMGOA Options.**
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Nil.**
No. of securities held after change	**791,250 fully paid ordinary shares;** **197,813 NMGO Options; and** **197,812 NMGOA Options.**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Participation in Bonus Issue.**

Part 2 – Change of director's interests in contracts

Detail of contract	**Not Applicable**
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of 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.2 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	**15 June 2010**

Part 1 - Change of director's relevant interests in securities

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

Direct or Indirect interest	**Direct**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Not Applicable**
Date of change	**21 July 2010**
No. of securities held prior to change	**100,000 fully paid ordinary shares.**
Class	**Options expiring 21 July 2011 exercisable at $0.30 each ("NMGO Options"); and** **Options expiring 21 July 2013 exercisable at $0.35 each ("NMGOA Options").**
Number acquired	**25,000 NMGO Options; and** **25,000 NMGOA Options.**
Number disposed	**Nil**

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Nil.**
No. of securities held after change	**100,000 fully paid ordinary shares;** **25,000 NMGO Options; and** **25,000 NMGOA Options.**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Participation in Bonus Issue.**

Part 2 – Change of director's interests in contracts

Detail of contract	**Not Applicable**
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.