NOBLE MINERAL RESOURCES LTD

ASX ANNOUNCEMENT

July 11, 2011

Noble Mineral Resources (ASX: NMG) advises that Duncan Coutts has resigned as a Non-Executive Director, effective from 8 July 2011.

Mr Coutts' decision reflects the heavy work load associated with his full-time executive position with one company and a non-executive role with another. These are in addition to his position at Noble.

With Noble entering the commissioning phase at its Bibiani Gold Project in Ghana, the demands on all the Company's Directors and Management are set to grow significantly.

In view of this, Noble is in the process of appointing additional experienced resource industry executives and expects to begin announcing these imminently.

Commissioning marks the start of Noble's plan to ramp up production to 150,000oz a year based on the project's resource inventory of 1.98Moz.

Further results of an extensive drilling program, which is expected to lead to a substantial reserve and resource upgrade, are expected shortly. This focuses on both the satellite pits at Bibiani, which will provide the first primary ore feed for the refurbished 3Mtpa mill, and the Main Pit.

Noble Chairman, Tunku Naquiyuddin, said he recognised that the demands Noble was about to place on Mr Coutts' time would be significant and he thanked him for his contribution to the Company.

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