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 Amended 01/01/11

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	7 June 2012

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Not Applicable
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Pursuant to a Stock Borrowing Contract between Mr Norris and a financial institution dated 1 June 2012, up to 1,871,648 fully paid ordinary shares may be transferred by Mr Norris to the financial institution from time to time. Mr Norris will have those shares transferred back to him at call.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Mr Norris from time to time. Mr Norris will retain a relevant interest in all 1,871,648 fully paid ordinary shares the subject of the contract.
Date of change	1 June 2012
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	1,871,648 fully paid ordinary shares
Interest acquired	N/a. There has been no change in relevant interest.
Interest disposed	N/a. There has been no change in relevant interest.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil cash consideration. Ability to obtain competitive finance from the financial institution
Interest after change	N/a. There has been no change in relevant interest.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.