NOBLE MINERAL RESOURCES LTD

ASX ANNOUNCEMENT

28 February 2013

Director Resignation

Noble Mineral Resources Ltd (ASX: NMG) ("Noble" or the "Company") advises that further to the announcement regarding Board restructuring on 30 November 2012, Wayne Norris has today resigned as Managing Director.

The Board of Directors wish to express their appreciation to Mr Norris for his substantial contribution to the Company that he and his family founded some seven years ago.

Noble has been undertaking a comprehensive search for a suitably experienced replacement.

The Appendix 3Z – Final Director's Interest Notice for Mr Norris follows this announcement.

ENDS

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Rule 3.19A.3

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Wayne David Norris
Date of last notice	2 July 2012
Date that director ceased to be director	28 February 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
5,710,000 ordinary fully paid shares. 1,427,500 Options exercisable on or before 21 July 2013 at A$0.35 each. 3,500,000 Options exercisable on or before 30 November 2014 at A$0.83 each.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Registered Holder: Mr Wayne Norris <Luke D N Norris A/C> Mr Norris is a trustee of the account which is the registered holder.	945,000 ordinary fully paid shares; and 236,250 Options exercisable on or before 21 July 2013 at A$0.35 each.
Registered Holder: Mr Wayne Norris <Ausgold Superannuation Fund> Mr Norris is a trustee and a beneficiary of the account which is the registered holder.	5,000,000 ordinary fully paid shares; and 1,250,000 Options exercisable on or before 21 July 2013 at A$0.35 each
Registered Holder: Mr Wayne Norris <The Ausgold Trust> Mr Norris is a trustee and a beneficiary of the account which is the registered holder.	27,000,000 ordinary fully paid shares; and 6,750,000 Options exercisable on or before 21 July 2013 at A$0.35 each
Registered Holder: Mrs Barbara Melva Norris Mr Norris is the spouse of the registered holder, Mrs Norris.	2,585,000 ordinary fully paid shares.
Registered Holder: Mr Shane Ian Norris Mr Norris is the father of the registered holder, Mr S Norris.	945,000 ordinary fully paid shares.
Registered Holder: Mr Craig James Norris Mr Norris is the father of the registered holder, Mr C Norris.	945,000 ordinary fully paid shares.
Registered Holder: Mr Luke David Norman Norris Mr Norris is the father of the	10,000 ordinary fully paid shares and 2,500 Options exercisable on or before 21 July 2013 at A$0.35 each

+ See chapter 19 for defined terms.

registered holder, Mr L Norris.	

Part 3 – Director's interests in contracts

(a) Call option

Detail of contract	Call Option over fully paid ordinary shares pursuant to a Deutsche Equity Option Facility Agreement between Mr Norris and Deutsche Bank AG (Agreement). The Call Option gives Mr Norris the right to buy the shares for $0.4048 each on 1 June 2015. The exercise price may be adjusted if the market price of the shares (as defined in the Agreement) exceeds $0.5667 each.
Nature of interest	Direct
Name of registered holder (if issued securities)	Wayne David Norris
No. and class of securities to which interest relates	Call Option over 11,125,094 fully paid ordinary shares.

(b) Stock Borrowing contract

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.
No. and class of securities to which interest relates	1,871,648 fully paid ordinary shares