

10 May 2013

Executive Changes

Noble Mineral Resources Limited (ASX: NMG), owner of the Bibiani Gold Project in Ghana, today announced that incoming Chief Executive Officer, Mr Craig Dawson has accepted the position of Managing Director with effect from 1 June 2013. Mr Dawson joins Noble from Sandfire Resources NL where he served as General Manager Operations.

The Company also advises the resignation of Non-Executive Director Ms Xi Xi, in line with the previously announced (ASX: 30 November 2012) restructuring of the Company's Board.

Chairman, Tunku Naquiyuddin thanked Ms Xi for her service to the Company.

"We are very grateful to Xi Xi for her dedication and service. On behalf of the Board, I wish her well in her new role and future endeavours."

ENDS

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