

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial shareholder

To: Company name/ Scheme **NOBLE MINERAL RESOURCES LIMITED**ACN/ ARSN **124 893 465**

1. Details of substantial holder (1)

Name **MR WAYNE DAVID NORRIS**

ACN/ ARSN (if applicable)

The holder became substantial on **25/06/08**

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial shareholder because a substantial shareholder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting Power (6)
ORDINARY FULLY PAID SHARES	43,140,000	43,140,000	31.18%

3. Details in relevant interests

The nature of, a relevant interest of the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
MR WAYNE DAVID NORRIS	DIRECTLY HELD	5,710,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	INDIRECTLY HELD	5,000,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	INDIRECTLY HELD	27,000,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	INDIRECTLY HELD	945,000 ORDINARY FULLY PAID SHARES
MRS BARBARA MELVA NORRIS	INDIRECTLY HELD	2,585,000 ORDINARY FULLY PAID SHARES
MR CRAIG JAMES NORRIS	INDIRECTLY HELD	945,000 ORDINARY FULLY PAID SHARES
MR LUKE DAVID NORMAN NORRIS	INDIRECTLY HELD	10,000 ORDINARY FULLY PAID SHARES
MR SHANE IAN NORRIS	INDIRECTLY HELD	945,000 ORDINARY FULLY PAID SHARES

4. Details of present registered holders

The persons registered as holders of the securities referred to in 3 paragraph above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MR WAYNE DAVID NORRIS	MR WAYNE DAVID NORRIS	MR WAYNE DAVID NORRIS	5,710,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	5,000,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	27,000,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	945,000 ORDINARY FULLY PAID SHARES

4. Details of present registered holders (cont'd)

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MRS BARBARA MELVA NORRIS	MRS BARBARA MELVA NORRIS	MRS BARBARA MELVA NORRIS	2,585,000 ORDINARY FULLY PAID SHARES
MR CRAIG JAMES NORRIS	MR CRAIG JAMES NORRIS	MR CRAIG JAMES NORRIS	945,000 ORDINARY FULLY PAID SHARES
MR LUKE DAVID NORMAN NORRIS	MR LUKE DAVID NORMAN NORRIS	MR LUKE DAVID NORMAN NORRIS	10,000 ORDINARY FULLY PAID SHARES
MR SHANE IAN NORRIS	MR SHANE IAN NORRIS	MR SHANE IAN NORRIS	945,000 ORDINARY FULLY PAID SHARES

5. Consideration

The persons registered as holders of the securities referred to in 3 paragraph above are as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
MR WAYNE DAVID NORRIS	4 SEPTEMBER 2007	\$228.00	-	5,700,000 ORDINARY FULLY PAID SHARES ¹
MR WAYNE DAVID NORRIS	20 JUNE 2008	\$2,000.00	-	10,000 ORDINARY FULLY PAID SHARES
MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	4 SEPTEMBER 2007	\$200.00	-	5,000,000 ORDINARY FULLY PAID SHARES ¹
MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	4 SEPTEMBER 2007	\$1,080.00	-	27,000,000 ORDINARY FULLY PAID SHARES ¹
MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	4 SEPTEMBER 2007	\$37.80	-	945,000 ORDINARY FULLY PAID SHARES ¹
MRS BARBARA MELVA NORRIS	4 SEPTEMBER 2007	\$103.40	-	2,585,000 ORDINARY FULLY PAID SHARES ¹
MR CRAIG JAMES NORRIS	4 SEPTEMBER 2007	\$37.80	-	945,000 ORDINARY FULLY PAID SHARES ¹
MR LUKE DAVID NORMAN NORRIS	20 JUNE 2008	\$2,000.00	-	10,000 ORDINARY FULLY PAID SHARES
MR SHANE IAN NORRIS	4 SEPTEMBER 2007	\$37.80	-	945,000 ORDINARY FULLY PAID SHARES ¹

¹ THESE SHARES WERE CONSOLIDATED ON A 1 FOR 4 BASIS PURSUANT TO SHAREHOLDER APPROVAL GRANTED 7 APRIL 2008.

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial shareholder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	TRUSTEE
MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	TRUSTEE AND BENEFICIARY
MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	TRUSTEE AND BENEFICIARY
MRS BARBARA MELVA NORRIS	SPOUSE
MR CRAIG JAMES NORRIS	CHILD
MR LUKE DAVID NORMAN NORRIS	CHILD
MR SHANE IAN NORRIS	CHILD


6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MR WAYNE DAVID NORRIS	39 HYBRID COURT BANJUP WA 6164
MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	39 HYBRID COURT BANJUP WA 6164
MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	39 HYBRID COURT BANJUP WA 6164
MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	39 HYBRID COURT BANJUP WA 6164
MRS BARBARA MELVA NORRIS	39 HYBRID COURT BANJUP WA 6164
MR CRAIG JAMES NORRIS	39 HYBRID COURT BANJUP WA 6164
MR LUKE DAVID NORMAN NORRIS	39 HYBRID COURT BANJUP WA 6164
MR SHANE IAN NORRIS	39 HYBRID COURT BANJUP WA 6164

Signature

print name MR WAYNE DAVID NORRIS capacity



date 30 JUNE 2008

sign here

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.