

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Noble Mineral Resources Limited
<b>ABN</b>	36 124 893 465

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wayne Norris
<b>Date of appointment</b>	13 April 2007

### **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*

<b>Number &amp; class of securities</b>
5,710,000 fully paid ordinary shares.

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Mr Wayne David Norris <L D N Norris A/C>. Mr Norris is a trustee of the account which is the registered holder	945,000 fully paid ordinary shares.
Mr Wayne David Norris <Ausgold Superannuation Fund>. Mr Norris is a trustee and beneficiary of the fund which is the registered holder.	5,000,000 fully paid ordinary shares.
Mr Wayne David Norris <The Ausgold Trust>. Mr Norris is a trustee and beneficiary of the trust which is the registered holder.	27,000,000 fully paid ordinary shares.

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Mrs Barbara Melva Norris. Mr Norris is the spouse of the registered holder, Mrs Norris.	2,585,000 fully paid ordinary shares.
Mr Craig James Norris. Mr Norris is the father of the registered holder, Mr C Norris.	945,000 fully paid ordinary shares.
Mr Luke David Norman Norris. Mr Norris is the father of the registered holder, Mr L Norris.	10,000 fully paid ordinary shares.
Mr Shane Ian Norris. Mr Norris is the father of the registered holder, Mr S Norris.	945,000 fully paid ordinary shares.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	Noble Mineral Resources Limited
<b>ABN</b>	36 124 893 465

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Heino Hofferberth
<b>Date of appointment</b>	18 April 2008

### 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*

<b>Number &amp; class of securities</b>
Nil

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	Noble Mineral Resources Limited
<b>ABN</b>	36 124 893 465

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Giap Ch'ng Ooi
<b>Date of appointment</b>	18 April 2008

### 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*

<b>Number &amp; class of securities</b>
Nil

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	Noble Mineral Resources Limited
<b>ABN</b>	36 124 893 465

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alan Taylor
<b>Date of appointment</b>	30 July 2007

### 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*

<b>Number &amp; class of securities</b>
Nil.

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Jase Nominees Pty Ltd <Jase Trust> and Jordella Pty Ltd <Taylor Family Trust>. Mr Taylor is a trustee and a beneficiary of the Taylor Family Trust, the joint registered holder which holds a 50% interest in the shareholding of 332,500 shares.	166,250 fully paid ordinary shares.
Jordella Pty Ltd <Taylor Family Trust>. Mr Taylor is a trustee and a beneficiary of the trust which is the registered holder	625,000 fully paid ordinary shares.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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