

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of 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)

There was a change in the interests of the substantial holder on 3 DECEMBER 2009

The previous notice was given to the company on 1 JULY 2008

The previous notice was dated on 1 JULY 2008

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
FULLY PAID ORDINARY SHARES	43,140,000	31.18%	43,140,000	27.11%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3 DECEMBER 2009	MR WAYNE DAVID NORRIS	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	5,710,000 FULLY ORDINARY PAID SHARES	5,710,000
3 DECEMBER 2009	MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	5,000,000 FULLY ORDINARY PAID SHARES	5,000,000
3 DECEMBER 2009	MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	27,000,000 FULLY ORDINARY PAID SHARES	27,000,000
3 DECEMBER 2009	MR WAYNE DAVID NORRIS <LUKE D N NORRIS A/C>	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	945,000 ORDINARY FULLY ORDINARY PAID SHARES	945,000
3 DECEMBER 2009	MRS BARBARA MELVA NORRIS	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	2,585,000 FULLY ORDINARY PAID SHARES	2,585,000
3 DECEMBER 2009	MR CRAIG JAMES NORRIS	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	945,000 FULLY ORDINARY PAID SHARES	945,000
3 DECEMBER 2009	MR LUKE DAVID NORMAN NORRIS	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	10,000 FULLY ORDINARY PAID SHARES	10,000
3 DECEMBER 2009	MR SHANE IAN NORRIS	COMPANY ISSUED 20,732,037 SHARES BY WAY OF PLACEMENT	NOT APPLICABLE	945,000 FULLY ORDINARY PAID SHARES	945,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest ⁹	Class and number of securities	Person's votes
MR WAYNE DAVID NORRIS	MR WAYNE DAVID NORRIS	MR WAYNE DAVID NORRIS	DIRECTLY HELD	5,710,000 FULLY ORDINARY PAID SHARES	5,710,000
MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	MR WAYNE DAVID NORRIS <AUSGOLD SUPER FUND>	INDIRECTLY HELD	5,000,000 FULLY ORDINARY PAID SHARES	5,000,000
MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	MR WAYNE DAVID NORRIS <THE AUSGOLD A/C>	INDIRECTLY HELD	27,000,000 FULLY ORDINARY PAID SHARES	27,000,000
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>	INDIRECTLY HELD	945,000 ORDINARY FULLY ORDINARY PAID SHARES	945,000
MRS BARBARA MELVA NORRIS	MRS BARBARA MELVA NORRIS	MRS BARBARA MELVA NORRIS	INDIRECTLY HELD	2,585,000 FULLY ORDINARY PAID SHARES	2,585,000
MR CRAIG JAMES NORRIS	MR CRAIG JAMES NORRIS	MR CRAIG JAMES NORRIS	INDIRECTLY HELD	945,000 FULLY ORDINARY PAID SHARES	945,000
MR LUKE DAVID NORMAN NORRIS	MR LUKE DAVID NORMAN NORRIS	MR LUKE DAVID NORMAN NORRIS	INDIRECTLY HELD	10,000 FULLY ORDINARY PAID SHARES	10,000
MR SHANE IAN NORRIS	MR SHANE IAN NORRIS	MR SHANE IAN NORRIS	INDIRECTLY HELD	945,000 FULLY ORDINARY PAID SHARES	945,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

6. Addresses


The addresses of persons named in this form are:

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 _____

sign here



date 7 DECEMBER 2009

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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) 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.
- (7) 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.
 - (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.