



APPOINTMENT OF DIRECTOR

ANNOUNCEMENT

8 APRIL 2010

Noble Mineral Resources Ltd (ASX: NMG) is pleased to confirm the appointment of Mr Brian David Thomas as a non-executive director. Mr Thomas is a Geologist and Mineral Economist with over 20 years of multi commodity exploration, resource development and mineral experience at management level. He is currently a non-executive director of Aragon Resources Ltd.

Mr Thomas was formerly a Director of Corporate Finance with a major Australian Bank and a Vice President with a global investment banking group. He has extensive experience with the financing of energy and resource projects. Mr Thomas has also been director of several mining companies including Chrome Corporation Limited, where as managing director he was instrumental in the acquisition and finance of a chrome mining project in South Africa. He is a member of the Australasian Institute of Mining and Metallurgy, the Australian Institute of Company Directors and a senior associate of the Financial Services Institute of Australasia.

The Appendix 3X Initial Director's Interest Notice for Mr Thomas follows this announcement.

Authorised by:

Anthony Ho
Company Secretary

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.

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

Name of Director	Brian Thomas
Date of appointment	6 April 2010

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

Number & class of securities
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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.