



## SECTION 708A(5)(e) SECONDARY TRADING NOTICE

ANNOUNCEMENT

15 JULY 2010

Noble Mineral Resources Ltd issued 4,000,000 fully paid ordinary shares and 6,000,000 options exercisable at 20 cents each on or before 8 July 2014 (**Securities**) on 8 July 2010 as part of the acquisition of a 100% interest in Central African Gold Ghana Limited, the owner of the Bibiani Gold Project.

The *Corporations Act 2001* (the **Act**) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Securities noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) as at the date of this Notice, there is no information:
  - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - a. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - b. the rights and liabilities attaching to the relevant Securities.

Authorised by:

Alan Taylor  
*Finance Director*

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