



NOBLE
MINERAL RESOURCES LTD



ASX ANNOUNCEMENT

9 February 2016

Attention: Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

Dear Sirs

Change of Share Registry

Pursuant to ASX Listing Rule 3.15.1, Noble Mineral Resources Limited (**Company** or **NMG**) wishes to advise that the responsibility for the maintenance of its share register was transferred to Link Market Services Limited yesterday.

Contact details of the Company's new share registry are as follows:

Link Market Services Limited
Central Park, Level 4
152 St Georges Terrace
Perth WA 6000

Phone: +61 1300 554 474 (toll free within Australia)
Email: registrars@linkmarketservices.com.au
Fax: +61 2 9287 0303
Fax: +61 2 9287 0309 (for proxy voting)

If you have any queries, please do not hesitate to contact us on (02) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary
ASX Code: NMG