



7 March 2016

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

By E-Lodgement

Dear Sirs

Extension of Closing Dates

The Board of Noble Mineral Resources Limited (**Company**) wishes to advise that it has extended the closing dates of the Offers being made under the Prospectus dated 23 February 2016, to facilitate the receipt by the Company of all funds which are expected to be received.

The revised indicative timetable* of the Offers under the Prospectus is as follows:

	Date
Lodgement of the Prospectus in relation to the capital raising	23 February 2016
Opening Date for the First Placement, Second Placement and Management Placement	23 February 2016
Closing Date for the First Placement and Management Placement	22 March 2016
Closing Date for the Second Placement	29 March 2016
Dispatch of holding statements	30 March 2016
Expected date for reinstatement of the Company to Official Quotation on ASX**	1 April 2016

*The Directors reserve the right to bring forward or extend the Closing Date at any time after the Opening Date without notice. As such, the date the Securities are expected to commence trading on ASX may vary with any change in the Closing Date.

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