



22 July 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Sirs

Change of Registered Office Address

Noble Mineral Resources Limited (ASX:NMG) (**Company**) wishes to advise that with effect from today, 22 July 2016, the Company's registered office address will be as follows:

c/- Whittens & McKeough
Level 29, 201 Elizabeth Street
Sydney NSW 2000

For any questions, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten'.

Andrew Whitten
Company Secretary