



31 August 2016

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

By Electronic Lodgement

Dear Sirs

**Change of Facsimile Number of Registered Office**

Noble Mineral Resources Limited (ASX:NMG) (**Company**) wishes to advise that with effect from today, 31 August 2016, the facsimile number of the Company's registered office will be as follows:

+61 2 8072 1440

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'. The signature is stylized with a large, sweeping 'A' and a long, horizontal stroke at the end.

**Andrew Whitten**  
Company Secretary