



31 October 2016

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

By Electronic Lodgement

Dear Sirs

Quarterly Activities Report

The Board of Noble Mineral Resources Limited (**Company**) is pleased to report on its activities for the quarter ended 30 September 2016.

Corporate Activity

The Company's operations this quarter were primarily dedicated to corporate activity.

Mining and Exploration Activities

The directors of the Company's wholly-owned Ghanaian subsidiary, Noble Mineral Resources Ghana Limited, are continuing to liaise with the Minister of Lands and Natural Resources to progress the renewal of the Company's Cape Three Points licenses.

The Company has also engaged a geologist to undertake a review of its Cape Three Points tenements.

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', written over a light grey rectangular background.

Andrew Whitten
Company Secretary