

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Gloucester Coal Ltd</b>
<b>ABN</b>	<b>66 008 881 712</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William Randall
<b>Date of last notice</b>	1 October 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Distribution to Royal Bank Canada for the benefit of William Randall and Simone Lourey of 1,294,858 fully paid Ordinary Shares issued to Byrne Trust Company Limited (as Trustee for Noble Group Non-US Employees' Share Trust) as part of the bonus otherwise payable to him in cash in respect of the year ended 31 December 2008
<b>Date of change</b>	31 March 2011

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect interest in 12,639,797 fully paid Ordinary Shares of Noble Group Limited held by Royal Bank Canada for the benefit of William Randall and Simone Lourey.</p> <p>Indirect interest in 6,044,244 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust</p> <p>Direct interest in 11,343,629* Share Options under the Noble Group Share Option Scheme 2004</p> <p>* This was 11,343,636 in the previous Appendix 3Y and the discrepancy is due to a rounding calculation of the 21 May 2010 bonus issue</p>
<p><b>Class</b></p>	<p>Fully paid Ordinary Shares and Unlisted Options over Ordinary Shares of Noble Group Limited *</p> <p>(* Noble Group Limited is a related entity of Gloucester Coal Ltd)</p>
<p><b>Number acquired</b></p>	<p>Not applicable.</p>

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<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<p>Indirect interest in 13,934,655 fully paid Ordinary Shares of Noble Group Limited held by Royal Bank Canada for the benefit of William Randall and Simone Lourey.</p> <p>Indirect interest in 4,749,386 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust</p> <p>Direct interest in 11,343,629 Share Options under the Noble Group Share Option Scheme 2004</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Distribution to Royal Bank Canada for the benefit of William Randall and Simone Lourey of 1,294,858 fully paid Ordinary Shares issued to Byrne Trust Company Limited (as Trustee for Noble Group Non-US Employees' Share Trust) as part of the bonus otherwise payable to him in cash in respect of the year ended 31 December 2008

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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