

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.

Name of entity	Gloucester Coal Ltd
ABN	66 008 881 712

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.

Name of Director	Ricardo Leiman
Date of last notice	13 April 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>504,094 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust Cayman Limited (the "Rothschild Trust") in its capacity as trustee for Ricardo Leiman's family trust</p> <p>5,495,683 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>19,909,090 Noble Group Limited Share Options under the Noble Group Share Option Scheme to be for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>All of the above changes are due to Bonus Issue of 6 new ordinary shares of HK\$0.25 each for every 11 existing ordinary shares of Noble Group Limited</p>

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Appendix 3Y
Change of Director's Interest Notice

Date of change	21 May 2010
No. of securities held prior to change	<p>924,174 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust</p> <p>10,075,420 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>36,500,000 Noble Group Limited Share Options under the Noble Group Share Option Scheme to be for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p>
Class	<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>
Number acquired	<p>504,094 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust</p> <p>5,495,683 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>19,909,090 Noble Group Limited Share Options under the Noble Group Share Option Scheme to be for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>All of the above changes are due to Bonus Issue of 6 new ordinary shares of HK\$0.25 each for every 11 existing ordinary shares of Noble Group Limited</p>

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Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>1,428,268 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust</p> <p>15,571,103 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>56,409,090 Noble Group Limited Share Options under the Noble Group Share Option Scheme to be for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>504,094 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust</p> <p>5,495,683 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>19,909,090 Noble Group Limited Share Options under the Noble Group Share Option Scheme to be for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p> <p>All of the above changes are due to Bonus Issue of 6 new ordinary shares of HK\$0.25 each for every 11 existing ordinary shares of Noble Group Limited</p>

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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.

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

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