

# 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>	Ricardo Leiman
<b>Date of last notice</b>	28 May 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Transfer to the Rothschild Trust Guernsey Limited (the "Rothschild Trust") of 772,727 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 in cash for the beneficial interest of the beneficiaries of the Rothschild Trust in respect of the year 2007.</p> <p>The trustee of Ricardo Leiman's family trust changed from "Rothschild Trust Cayman Limited" to "Rothschild Trust Guernsey Limited" effective 10 June 2010.</p>
<b>Date of change</b>	5 July 2010

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	<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>
<b>Number acquired</b>	Not applicable
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<p>2,200,995 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>14,798,376 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>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Transfer to the Rothschild Trust of 772,727 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 in cash for the beneficial interest of the beneficiaries of the Rothschild Trust in respect of the year 2007.</p> <p>The trustee of Ricardo Leiman's family trust changed from "Rothschild Trust Cayman Limited" to "Rothschild Trust Guernsey Limited" effective 10 June 2010.</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.

<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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