

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	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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. The trustee of Ricardo Leiman's family trust changed from "Rothschild Trust Cayman Limited" to "Rothschild Trust Guernsey Limited" effective 10 June 2010.
Date of change	5 July 2010

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

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<p>No. of securities held after change</p>	<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>
<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>	<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.

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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