

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	William Randall
Date of last notice	20 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 and direct
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+ See chapter 19 for defined terms.

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<p>Nature of direct interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Indirect interest in 453,685 fully paid Ordinary Shares of Noble Group Limited transferred to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall</p> <p>Indirect interest in 2,133,262 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>Indirect interest in 4,007,419 fully paid Ordinary Shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.</p> <p>Direct interest in 4,003,636 Share Options under the Noble Group Share Option Scheme 2004</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>
<p>Date of change</p>	<p>21 May 2010</p>
<p>No. of securities held prior to change</p>	<p>Indirect interest in 831,757 fully paid Ordinary Shares of Noble Group Limited transferred to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall</p> <p>Indirect interest in 3,910,981 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>Indirect interest in 7,346,936 fully paid Ordinary Shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.</p> <p>Direct interest in 7,340,000 Share Options under the Noble Group Share Option Scheme 2004</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>

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Number acquired	<p>Indirect interest in 453,685 fully paid Ordinary Shares of Noble Group Limited transferred to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall</p> <p>Indirect interest in 2,133,262 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>Indirect interest in 4,007,419 fully paid Ordinary Shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.</p> <p>Direct interest in 4,003,636 Share Options under the Noble Group Share Option Scheme 2004</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>
Number disposed	<p>Not applicable</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil</p>

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<p>No. of securities held after change</p>	<p>Indirect interest in 1,285,442 fully paid Ordinary Shares of Noble Group Limited transferred to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall</p> <p>Indirect interest in 6,044,243 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>Indirect interest in 11,354,355 fully paid Ordinary Shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.</p> <p>Direct interest in 11,343,636 Share Options under the Noble Group Share Option Scheme 2004</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>Indirect interest in 453,685 fully paid Ordinary Shares of Noble Group Limited transferred to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall</p> <p>Indirect interest in 2,133,262 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>Indirect interest in 4,007,419 fully paid Ordinary Shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.</p> <p>Direct interest in 4,003,636 Share Options under the Noble Group Share Option Scheme 2004</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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