

# 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>	23 June 2009

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Distribution to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall of 831,757 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 2007
<b>Date of change</b>	29 March 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>4,044,528 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>7,346,936 fully paid Ordinary Shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.</p> <p>6,340,000 Share Options under the Noble Group Share Option Scheme 2004</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
<b>No. of securities held after change</b>	<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 3,351,397 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 6,340,000 Share Options under the Noble Group Share Option Scheme 2004</p>

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<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>	Distribution to United Overseas Bank Noms Pte Ltd. for the benefit of Mr Randall of 831,757 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 2007
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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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