

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 30/09/01 Amended 01/01/11

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	25 May 2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 February 2012
No. of securities held prior to change	<p>Indirect interest in 15,184,655 fully paid Ordinary Shares of Noble Group Limited held by Royal Bank Canada for the benefit of William Randall and Simone Lourey</p> <p>Indirect interest in 6,445,112 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>Direct interest in 7,184,086 Share Options under the Noble Group Share Option Scheme 2004</p>

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Class	Fully paid Ordinary Shares and Unlisted Options over Ordinary Shares of Noble Group Limited * (* Noble Group Limited is a related entity of Gloucester Coal Ltd)
Number acquired	Direct interest in being granted 35,000,000 Share Options under the Noble Group Share Option Scheme 2004
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect interest in 15,184,655 fully paid Ordinary Shares of Noble Group Limited held by Royal Bank Canada for the benefit of William Randall and Simone Lourey Indirect interest in 6,445,112 fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust Direct interest in 42,184,086 Share Options under the Noble Group Share Option Scheme 2004
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct interest in being granted 35,000,000 Share Options under the Noble Group Share Option Scheme 2004

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	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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