



29 July 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Sirs

Quarterly Activities Report

The Board of Noble Mineral Resources Limited (**Company**) is pleased to report on its activities for the quarter ended 30 June 2016.

Corporate Activity

The Company's operations this quarter were primarily dedicated to corporate activity.

On 1st April 2016, the Company announced it closed the offers pursuant to the prospectus dated 23 February 2016, raising the maximum amount of \$1,876,875. On 18 April 2016 the company recommenced trading on ASX.

Mining and Exploration Activities

On 30th June 2016, the Company received correspondence from the Minerals Commission of Ghana (MinCom) advising that MinCom will recommend to the Minister of Lands and Natural Resources (Minister) to grant Noble the license over Cape Three Points North. The directors of the Company's wholly-owned Ghanaian subsidiary, Noble Mineral Resources Ghana Limited, are liaising with the Minister to progress the renewal of the above license, as well as the renewal of the Company's Cape Three Points South license.

As a result of the above, the Company did not undertake any mining activities during the quarter.

NOBLE
MINERAL RESOURCES LTD



ASX ANNOUNCEMENT

For any questions, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', written over a light grey rectangular background.

Andrew Whitten
Company Secretary