

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	Ricardo Leiman
Date of last notice	15 October 2010* * This notice is being lodged because the notice lodged on 7 April 2011 did not contain a Part 3 (closed period). The information in this form is the same as that contained in the 7 April 2011 notice.

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Distribution to the Rothschild Trust Guernsey Limited (the "Rothschild Trust") of 3,699,594 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 2008.
Date of change	31 March 2011

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>2,200,995 fully paid Ordinary Shares of Noble Group Limited have been assigned to Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust.</p> <p>20,975,607 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>81,409,090 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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>5,900,589 fully paid Ordinary Shares of Noble Group Limited have been assigned to Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust.</p> <p>17,276,013 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>81,409,090 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>

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<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>Distribution to the Rothschild Trust Guernsey Limited (the "Rothschild Trust") of 3,699,594 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 2008.</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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	1 October 2010* * This notice is being lodged because the notice lodged on 7 April 2011 did not contain a Part 3 (closed period). The information in this form is the same as that contained in the 7 April 2011 notice.

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Distribution to Royal Bank Canada for the benefit of William Randall and Simone Lourey of 1,294,858 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 2008
Date of change	31 March 2011

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<p>No. of securities held prior to change</p>	<p>Indirect interest in 12,639,797 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 6,044,244 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 11,343,629* Share Options under the Noble Group Share Option Scheme 2004</p> <p>* This was 11,343,636 in the previous Appendix 3Y and the discrepancy is due to a rounding calculation of the 21 May 2010 bonus issue</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>
<p>No. of securities held after change</p>	<p>Indirect interest in 13,934,655 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 4,749,386 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 11,343,629 Share Options under the Noble Group Share Option Scheme 2004</p>

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<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>Distribution to Royal Bank Canada for the benefit of William Randall and Simone Lourey of 1,294,858 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 2008</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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	Barry Tudor
Date of last notice	28 February 2011* * A corrective notice for the 28 February 2011 notice was lodged on 7 March 2011. This notice is being lodged because the notice lodged on 7 April 2011 did not contain a Part 3 (closed period). The information in this form is the same as that contained in the 7 April 2011 notice.

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Distribution to Citibank Nominees S'pore Pte Ltd for the benefit of Mr Tudor of 118,386 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 2008
Date of change	31 March 2011

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<p>No. of securities held prior to change</p>	<p>Indirect interest in 118,386 shares in the fully paid Ordinary Shares of Noble Group Limited issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Shares trust for the beneficial interest of Mr Tudor.</p> <p>Direct interest in 70,000 shares in the fully paid Ordinary Shares of Gloucester Coal Ltd.</p> <p>Direct interest in 1,777,271* Noble Group Limited Share Options under the Noble Group Share Option Scheme for the beneficial interest of Mr Tudor</p> <p>* This was 1,777,272 in the previous Appendix 3Y and the discrepancy is due to a rounding calculation of the 21 May 2010 bonus issue</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>
<p>No. of securities held after change</p>	<p>Indirect interest in 118,386 fully paid Ordinary Shares of Noble Group Limited held by Citibank Nominees S'pore Pte Ltd for the benefit of Mr Tudor.</p> <p>Direct interest in 70,000 shares in the fully paid Ordinary Share of Gloucester Coal Ltd.</p> <p>Direct interest in 1,777,271 Noble Group Limited Share Options under the Noble Group Share Option Scheme for the beneficial interest of Mr Tudor</p>

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<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>Distribution to Citibank Nominees S'pore Pte Ltd for the benefit of Mr Tudor of 118,386 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 2008</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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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