

# 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>	Gloucester Coal Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Ricardo Leiman
<b>Date of last notice</b>	31 March 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.

<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.	Granting of 2,500,000 Share Options under the Noble Group Share Option Scheme 2004
<b>Date of change</b>	7 April 2010

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>924,174 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust Cayman Limited (the "Rothschild Trust") in its capacity as trustee for Ricardo Leiman's family trust</p> <p>10,075,420 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>34,000,000 Noble Group Limited Share Options under the Noble Group Share Option Scheme for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p>
<p><b>Class</b></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><b>Number acquired</b></p>	<p>Granting of 2,500,000 Share Options under the Noble Group Share Option Scheme 2004 for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust</p>
<p><b>Number disposed</b></p>	<p>Not applicable</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

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<b>No. of securities held after change</b>	<p>924,174 fully paid Ordinary Shares of Noble Group Limited held by Rothschild Trust in its capacity as trustee for Ricardo Leiman's family trust</p> <p>10,075,420 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>36,500,000 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>
<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>	Granting of 2,500,000 Share Options under the Noble Group Share Option Scheme 2004 for the beneficial interest of the Rothschild Trust for Ricardo Leiman's family trust

**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>	

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<b>Interest after change</b>	
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