

Appendix 3X

Initial 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.

Name of entity	Gloucester Coal Limited
ABN	66 008 881 712

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	William Randall
Date of appointment	16 June 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities* (* Noble Group Limited is a related entity of Gloucester Coal Limited.)</p> <p>- Direct interest in 6,340,000 Share Options under the Noble Group Share Option Scheme 2004.</p>

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities* (* Noble Group Limited is a related entity of Gloucester Coal Limited.)
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <ul style="list-style-type: none"> - Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust. Mr Randall has a beneficial interest in 4,044,528 shares. - United Overseas Bank Noms Pte Ltd. Mr Randall has a beneficial interest in 7,346,936 shares. 	<ul style="list-style-type: none"> - 4,044,528 shares in the fully paid ordinary shares of Noble Group Limited issued/to be issued to Byrne Trust Company Limited, Trustee for Noble Group Non-US Employees' Share Trust. - 7,346,936 shares in the fully paid ordinary shares of Noble Group Limited issued to United Overseas Bank Noms Pte Ltd.

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.