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**GLOUCESTER
COAL**

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

I refer to the Appendix 3Y notices in respect of Barry Tudor lodged on 6 September 2010 and 28 February 2011. The interests of Barry Tudor in Noble Group Limited Share Options and Noble Group Limited Shares were reported incorrectly in these two Appendix 3Y notices. The correct number of Noble Group Limited Share Options and Noble Group Limited Shares which should have been set out in these two notices is set out in the attached Appendix 3Y and is the same as set out in the Appendix 3Y notice for Barry Tudor dated 28 May 2010.

I confirm that there has been no change in the number of Noble Group Limited Share Options and Shares held by Barry Tudor since those reported in the Appendix 3Y dated 28 May 2010.

Please accept my apologies for this administrative error, which was caused by an oversight. Systems are in place to ensure the company is able to meet its disclosure obligations under listing rule 3.19B.

Yours sincerely

Craig Boyd
Company Secretary

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	Barry Tudor
Date of last notice	N/A

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p><u>Direct</u> 70,000 shares in the fully paid Ordinary Shares of Gloucester Coal Ltd.**</p> <p>1,777,272 Noble Group Limited Share Options under the Noble Group Share Option Scheme for the beneficial interest of Mr Tudor.*</p> <p><u>Indirect</u> 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' Share Trust for the beneficial interest of Mr Tudor.*</p> <p>(*As set out in the covering letter, the Appendix 3Y notices in respect of Barry Tudor, lodged on 6 September 2010 and 28 February 2011, incorrectly reported the interests of Barry Tudor in Noble Group Limited Share Options and Noble Group Limited Shares.</p> <p>The correct number of Noble Group Limited Share Options and Noble Group Limited Shares which should have been set out in these two notices is set out above and is the same as set out in the Appendix 3Y notice for Barry Tudor dated 28 May 2010.)</p> <p>(** This sets out the number of Gloucester Coal Ltd Shares held by Barry Tudor after the change detailed in the Appendix 3Y notice lodged on 28 February 2011. For the avoidance of doubt, Barry Tudor's interests in Gloucester Coal Ltd Shares and Share Options have been correctly reported in the 6 September 2010 and 28 February 2011 Appendix 3Y notices.)</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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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	
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?	N/A
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

+ See chapter 19 for defined terms.