



# Malachite Resources Limited

ABN 86 075 613 268

## ANNOUNCEMENT

**Annual General Meeting to be held on 23 November 2010**

### Notification of Date of Annual General Meeting

In accordance with Listing Rules 3.13.1 the Company advises that its Annual General Meeting will be held on Tuesday 23 November 2010.

The meeting will be held at:

**Mantra Chatswood,  
10 Brown Street,  
Chatswood NSW 2067  
Australia**

**Commencing at 11.00 am**

Yours sincerely

**Andrew J Cooke  
Company Secretary  
6 October 2010**