

Appendix 3Z

Final 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	MALACHITE RESOURCES NL
ABN	86 075 613 268

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Warren Staude
Date of last notice	26 November 2008
Date that director ceased to be director	28 February 2011

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

<p>Number & class of securities</p> <p>90,000 Ordinary Fully Paid Shares 250,000 Options @ 30 cents expiry 30 November 2011 300,000 Options @ 43.1 cents exp 22 November 2012 250,000 Options @ 8.8 cents expiry 25 November 2013</p>

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Nil</p>	<p>Number & class of securities</p>
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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

28 February 2011