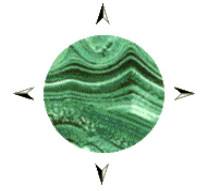


Malachite Resources Limited

ABN 86 075 613 268



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ASX Announcement

Code: MAR

11 July 2011

Resignation of Director - Joel Bidois

Malachite Resources Limited (“the Company”; ASX: MAR) advises that Mr. Joel Bidois has resigned as a Director of the Company.

The Board acknowledges the contribution of Mr. Bidois since his original appointment on 10 February 2011.

For further information please telephone Andrew J. Cooke on 02 9411 6033 or email the company at info@malachite.com.au and visit the website: www.malachite.com.au

Andrew J. Cooke
Company Secretary
