



Malachite Resources Limited

ABN 86 075 613 268

ANNOUNCEMENT

Annual General Meeting to be held on 25 November 2011

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 Friday 25 November 2011.

The meeting will be held at:

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

Commencing at 10.30 am

Yours sincerely

A handwritten signature in black ink that reads "Andrew Cooke". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Andrew J Cooke
Company Secretary
28 September 2011**