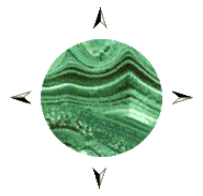


# Malachite Resources Limited

ABN 86 075 613 268



**ASX Announcement**

**Code: MAR**

**25 November 2011**

## BOARD CHANGES

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Malachite Resources Limited (ASX: MAR) advises that the following changes to the Board of Directors were notified at today's Annual General Meeting of shareholders:

- **Dr. Garry Lowder** will retire as an executive of the Company from 30 November 2011 but will continue to serve Malachite as a non-executive director and Chairman after that date;
- **Mr. Roy Randall** will retire as a Director of the Company effective 31 December 2011.

The Board wishes to express its sincere appreciation to Mr. Randall, who has made a significant contribution to the Board and the development of the Company since its foundation in 1997.

Yours sincerely

A handwritten signature in black ink that reads "Andrew Cooke".

**Andrew J Cooke**  
**Company Secretary**