

# 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.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>MALACHITE RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>86 075 613 268</b>              |

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.

|   |                       |
|---|-----------------------|
| <b>Name of director</b>                         | <b>Roy M. Randall</b> |
| <b>Date of last notice</b>                      | 5 December 2011       |
| <b>Date that director ceased to be director</b> | 31 December 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b>                       |
| 300,000 Options @ 43.1 cents expiry 22 November 2012 - Direct |
| 400,000 Options @ 20.0 cents expiry 25 November 2013 - Direct |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small>   |   |
|--|---|
| <p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary;</p> <p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the Teatro Pty Ltd No. 1 Account;</p> | <p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,505,754 shares</p> <ul style="list-style-type: none"> <li>- 298,751 MARO Options</li> <li>- 12,000 MARAW Options</li> </ul> <p><u>Teatro Pty Ltd</u> – as trustee for the Teatro Pty Ltd No. 1 Account – 106,875 shares</p> <ul style="list-style-type: none"> <li>- 21,375 MARO Options</li> </ul> |
| <p><u>Subision Pty Ltd</u> - of which Mr. Randall is a Director and controlling shareholder</p>  | <p><u>Subision Pty Ltd</u> – 1,562,844 shares</p> <ul style="list-style-type: none"> <li>- 451,594 MARO Options</li> <li>- 80,000 MARAW Options</li> </ul>  |
| <p><u>Tampere Pty Ltd</u> - owned by Teatro Pty Ltd as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary</p>   | <p><u>Tampere Pty Ltd</u> – 429,281 shares</p> <ul style="list-style-type: none"> <li>- 231,281 MARO Options</li> <li>- 48,000 MARAW Options</li> </ul>   |
| <p><u>Jonny R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p>   | <p><u>Jonny R Investments Pty Ltd</u> – 12,500 shares</p> <ul style="list-style-type: none"> <li>- 2,500 MARO</li> </ul>  |
| <p><u>Cathy R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p>   | <p><u>Cathy R Investments Pty Ltd</u> – 12,500 shares</p> <ul style="list-style-type: none"> <li>- 2,500 MARO</li> </ul>  |

**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | Nil |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

4 January 2012

+ See chapter 19 for defined terms.