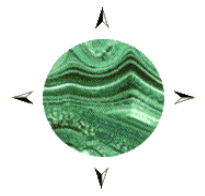


Malachite Resources Limited

ABN 86 075 613 268



ASX Announcement

Code: MAR

30 OCTOBER 2012

CHANGE OF REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

Malachite Resources Limited (ASX Code: MAR) wishes to advise that it has relocated its Registered Office and Principal Place of Business to:

Suite 2, Level 10
8-10 Loftus Street
Sydney NSW 2000

The Company's new telephone number is: + 61 (2) 9251 0032

The Company's new fax number is: + 61 (2) 9475 0439

The Company's new postal address is: PO Box R1295
Royal Exchange NSW 1225

For further information please contact:

Andrew J. Cooke
Company Secretary

Tel: + 61 (2) 9251 0032

Email: acooke@malachite.com.au

Or visit the website: www.malachite.com.au