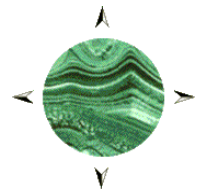


Malachite Resources Limited

ABN 86 075 613 268



ASX Announcement

Code: MAR

15 November 2012

Notices of Director's Interests – Mr. Andrew McMillan

Please find attached the following notices:

1. Appendix 3X - Initial Director's Interest Notice for Mr. Andrew McMillan. As previously announced to the market Mr. McMillan was appointed as a director of the Company on 14 May 2012. At that time Mr. McMillan did properly advise the Company that he held no interests in securities of Malachite. The attached Appendix 3X was prepared at that time however the Company Secretary overlooked releasing it to the ASX and accordingly the notice is now being lodged with the ASX for completeness; and
2. Appendix 3Y - Change of Director's Interest Notice for Mr. Andrew McMillan. This notice relates to shares and options allotted to Mr. McMillan on 9 November 2012 in respect of his participation in the Company's Rights Issue pursuant to the Prospectus dated 5 October 2012.

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

Appendix 3X

Initial 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.

Name of entity	MALACHITE RESOURCES LIMITED
ABN	86 075 613 268

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW C. K. McMILLAN
Date of appointment	14 May 2012

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – Director's interests in contracts

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.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	MALACHITE RESOURCES LIMITED
ABN	86 075 613 268

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew C. K. McMillan
Date of last notice	15 November 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct Mr Andrew McMillan + Mrs Sally McMillan <The McMillan Super Fund A/C>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 November 2012
No. of securities held prior to change	Nil
Class	MAR – Fully Paid Ordinary Shares MAROA - Options @ 1.5 cents expiry 31 March 2015
Number acquired	MAR – 1,488,529 Shares MAROA – 744,262 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.0 cents per share with options attaching pursuant to participation in the Company's Rights Issue as a sub-underwriter.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Direct 1,488,529 Ordinary Fully Paid Shares 744,262 MAROA Options @ 1.5 cents exp 31 March 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Rights Issue pursuant to the Prospectus dated 5 October 2012 as a sub-underwriter.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

15 November 2012

⁺ See chapter 19 for defined terms.