

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.

Name of entity	MALACHITE RESOURCES LIMITED
ABN	86 075 613 268

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.

Name of director	Garry G. Lowder
Date of last notice	27 November 2012
Date that director ceased to be director	30 November 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 3,000,000 Options @ 20.0 cents expiry 25 November 2013 2,500,000 Options @ 5.0 cents expiry 25 May 2015 2,500,000 Options @ 7.5 cents expiry 25 May 2015

+ 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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Ledesa Pty Limited (Director and Shareholder)	13,100,000 Ordinary Fully Paid Shares 400,000 MARAW Options @ 10 cents Expiry 28 Feb 2013 759,378 MAROA Options @ 1.5 cents exp 31 March 2015

Part 3 – Director's interests in contracts

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

3 December 2012

+ See chapter 19 for defined terms.