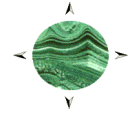


Malachite Resources Limited

ABN 86 075 613 268



ASX Announcement

ASX Code: MAR

25 September 2013

ANNUAL GENERAL MEETING – 21 NOVEMBER 2013

Malachite Resources Limited (ASX code: MAR) is pleased to confirm that its Annual General Meeting will be held at 2.00 pm on Thursday 21 November 2013.

The meeting will be held at the offices of PricewaterhouseCoopers:

Level 10, Darling Park Tower 2, 201 Sussex Street, Sydney.

For further information, please contact Andrew Cooke, the Company Secretary, on **(02) 9251 0032** or by email at info@malachite.com.au or visit the Company's website at www.malachite.com.au