



malachite
resources

ASX Announcement

ASX Code: MAR

19 December 2013

Mr. Russell Meares to retire as a Director

Malachite Resources Limited (ASX: MAR) advises Mr. Russell Meares has informed the Company that he will retire as a Director effective 31 December 2013.

Mr. Meares joined the Company in the year of its formation in 1997 and served as Exploration Manager until as 2010 and as a Director since 2001.

The Company's Chairman, Mr. Terry Cuthbertson said:

"Russell has made a wonderful contribution to the development of Malachite from its early days as an explorer to the point now where the Lorena gold project is being developed and is expected to commence production in the first half of next year. His exploration experience on the Board will be missed".

Mr. Meares will continue to provide consulting geological services to the Company from time to time as required.

For further information, please contact:

Malachite Resources Limited on (02) 9251 0032 or by email at info@malachite.com.au or visit the company's website at www.malachite.com.au

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