



malachite
resources

ASX Announcement

ASX Code: MAR

23 April 2015

Share Purchase Plan – ASIC Class Order Notice

Malachite Resources Limited (ASX Code: MAR) advised on 7 April 2015 that the Board of Directors had decided to invite shareholders to participate in the Company's Share Purchase Plan ("**the Plan**").

The Plan entitles shareholders in the Company, irrespective of the size of their shareholding, to purchase up to \$15,000 worth of MAR shares at 0.5 cents per share (subject to conditions).

In accordance with ASIC Class Order 09/425, the Company advises in relation to its Plan:

- A. The Company will make offers to issue shares pursuant to the Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (the "**Act**").
- B. This notice is being given in accordance with the exemption from Chapter 6D under ASIC Class Order 09/425.
- C. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act.
- D. As at the date of this notice there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) of the Act).

For further information please contact:

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