

# 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	<b>MALACHITE RESOURCES LIMITED</b>
ABN	<b>86 075 613 268</b>

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	<b>James Dean</b>
Date of last notice	<b>11 December 2017</b>

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AGIO Capital Corporation Limited (NZ Company No. 1805740) as trustee of The Dean Family NZ Trust. Mr. Dean is a beneficiary of The Dean Family NZ Trust  Construction Equipment Finance Limited <The Futura A/C>. Mr. Dean is sole Director.
Date of change	12 September 2018
No. of securities held prior to change	20,378,246 fully paid Ordinary Shares 30,638,834 fully paid Ordinary Shares  1.5 Convertible Note on the following terms: <ul style="list-style-type: none"> <li>• Issue Price of each Note - \$50,000;</li> <li>• Term of Notes – 1 October 2018;</li> <li>• Interest Rate – 15% per annum;</li> <li>• Conversion – at the election of Noteholders at any time; and</li> <li>• Conversion Price – Lesser of or \$0.015 or 20% discount to the 30 Day VWAP at the time of conversion.</li> </ul>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	484,973
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0030
No. of securities held after change	20,863,219 fully paid Ordinary Shares 30,638,834 fully paid Ordinary Shares  1.5 Convertible Note on the following terms: <ul style="list-style-type: none"> <li>• Issue Price of each Note - \$50,000;</li> <li>• Term of Notes – 1 October 2018;</li> <li>• Interest Rate – 15% per annum;</li> <li>• Conversion – at the election of Noteholders at any time; and</li> <li>• Conversion Price – Lesser of or \$0.015 or 20% discount to the 30 Day VWAP at the time of conversion.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

### 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	NIL
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	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

13 September 2018

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<sup>+</sup> See chapter 19 for defined terms.