

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>MALACHITE RESOURCES LIMITED</b>
<b>ABN</b>	86 075 613 268

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Geoffrey Ross Hiller
<b>Date of appointment</b>	4 October 2019

### 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.

<p><b>Number &amp; class of securities</b></p> <p>Registered Holder:</p> <p>Mr Geoffrey Ross Hiller &amp; Mrs Jacqueline Ann Hiller &lt;Highshaw Super Fund A/C&gt;</p> <ul style="list-style-type: none"><li>- 23,346,908 fully paid ordinary shares</li><li>- 1 Series A 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</li><li>• Conversion Price – the lesser of \$0.015 or 20% discount to the 30 Day VWAP at the time of conversion.</li></ul></li></ul>
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+ 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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Jackshaw Pty Ltd of which Mr. Hiller is a Director.</p>	<p>100,000 fully paid ordinary shares</p>

### Part 3 – 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.

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

10 October 2019

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+ See chapter 19 for defined terms.