



malachite
resources

ASX Announcement

ASX Code: MAR

21 October 2020

APPENDIX 3Y
CHANGE OF DIRECTOR'S INTEREST NOTICE:
ROBERT THOMSON

Malachite Resources Limited (ASX: MAR) Appendix 3Y, Change of Directors Interest Notice relating to Mr. Robert Thomson is annexed hereto.

Authorised by the Company Secretary.

For further information, please contact:

Andrew J. Cooke

Company Secretary

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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	MALACHITE RESOURCES LIMITED
ABN	86 075 613 268

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	ROBERT PETER THOMSON
Date of last notice	3 September 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund> of which Mr. Thomson is a beneficiary.
Date of change	15 October 2020
No. of securities held prior to change	Nil
Class	a. Fully Paid Ordinary Shares b. Options Exercise Price \$0.06 Expiring 30 September 2023
Number acquired	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund>: 3,333,334 Fully Paid Ordinary Shares 1,250,000 Options Exercise Price \$0.06 Expiring 30 September 2023
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. Fully Paid Ordinary Shares acquired for cash consideration of \$0.03 per share b. Options Exercise Price \$0.06 Expiring 30 September 2023 for Nil consideration Both approved by shareholders at General Meeting held 14 October 2020.
No. of securities held after change	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund> 3,333,334 Ordinary Shares 1,250,000 Options Exercise Price \$0.06 Expiring 30 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Shares approved by shareholders at General Meeting held 14 October 2020 Grant of Options approved by shareholders at General Meeting held 14 October 2020

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	

21 October 2020

+ See chapter 19 for defined terms.