



malachite
resources

ASX Announcement

ASX Code: MAR

21 October 2020

**APPENDIX 3Y
CHANGE OF DIRECTOR'S INTEREST NOTICE:
GEOFFREY HILLER**

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

Authorised by the Company Secretary.

For further information, please contact:

Andrew J. Cooke

Company Secretary

acooke@malachite.com.au

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	GEOFFREY ROSS HILLER
Date of last notice	6 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> Jackshaw Pty Ltd of which Mr. Hiller is a Director. Highshaw Pty Ltd <Highshaw No 2 A/C>
Date of change	15 October 2020
No. of securities held prior to change	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 1,719,220 Ordinary Shares Jackshaw Pty Ltd 1,000 Ordinary Shares (adjusted for 100 to 1 consolidation April 2020) Highshaw Pty Ltd <Highshaw No 2 A/C> 2,370,946 Ordinary Shares
Class	Options Exercise Price \$0.06 Expiring 30 September 2023

+ See chapter 19 for defined terms.

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Number acquired	Highshaw Pty Ltd <Highshaw No 2 A/C>: 2,750,000 Options Exercise Price \$0.06 Expiring 30 September 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – approved by shareholders at General Meeting held 14 October 2020
No. of securities held after change	Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 1,719,220 Ordinary Shares Jackshaw Pty Ltd 1,000 Ordinary Shares Highshaw Pty Ltd <Highshaw No 2 A/C> 2,370,946 Ordinary Shares 2,750,000 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	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	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.