

# 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 30/9/2001.*

<b>Name of entity</b>	<b>MALACHITE RESOURCES NL</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Roy M. Randall
<b>Date of last notice</b>	2 March 2009

### 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*

<b>Direct or indirect interest</b>	Direct and InDirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary;</p> <p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the Teatro Pty Ltd No. 1 Account;</p> <p><u>Subision Pty Ltd</u> - of which Mr. Randall is a Director and controlling shareholder</p> <p><u>Tampere Pty Ltd</u> - owned by Teatro Pty Ltd as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary</p> <p><u>Jonny R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p> <p><u>Cathy R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p>
<b>Date of change</b>	4 September 2009

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,195,003 shares</p> <p><u>Teatro Pty Ltd</u> – as trustee for the Teatro Pty Ltd No. 1 Account – 85,500 shares</p> <p><u>Subision Pty Ltd</u> – 851,250 shares</p> <p><u>Tampere Pty Ltd</u> – for the RM Randall Family Trust – 80,000 shares</p> <p><u>Jonny R Investments Pty Ltd</u> – 10,000 shares</p> <p><u>Cathy R Investments Pty Ltd</u> – 10,000 shares</p> <p>250,000 Options @ 30 cents expiry 30 November 2011 – Direct</p> <p>300,000 Options @ 43.1 cents expiry 22 November 2012 - Direct</p> <p>400,000 Options @ 20.0 cents expiry 25 November 2013 - Direct</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares - Indirect</p>
<p><b>Number acquired</b></p>	<p>100,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>5.5 cents per share pursuant to participation in the Company's share purchase plan.</p>

<b>No. of securities held after change</b>	<p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,195,003 shares</p> <p><u>Teatro Pty Ltd</u> – as trustee for the Teatro Pty Ltd No. 1 Account – 85,500 shares</p> <p><u>Subision Pty Ltd</u> – 931,250 shares</p> <p><u>Tampere Pty Ltd</u> – for the RM Randall Family Trust – 100,000 shares</p> <p><u>Jonny R Investments Pty Ltd</u> – 10,000 shares</p> <p><u>Cathy R Investments Pty Ltd</u> – 10,000 shares</p> <p>250,000 Options @ 30 cents expiry 30 November 2011 – Direct</p> <p>300,000 Options @ 43.1 cents expiry 22 November 2012 - Direct</p> <p>400,000 Options @ 8.8 cents expiry 25 November 2013 - Direct</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Date: 4 September 2009