



Anglo Pacific Group PLC

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The Listing Manager
Australian Stock Exchange Ltd
Level 10
20 Bond Street
Sydney NSW 2000

02 November 2009

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") announces that subsequent to allotment of shares announced on 29 October 2009, it currently holds 9,441,345 shares in Malachite Resources NL. This represents 5.47% of the increased issued capital.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Janis Nugawela".

Janis Nugawela
for and on behalf of
Anglo Pacific Group plc