



# Malachite Resources Limited

ABN 86 075 613 268

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**ASX Announcement**    **Code: MAR**

**8 December 2009**

## PLACEMENT – Section 708A Notice

As previously advised Malachite Resources Limited (“MAR”) has completed a placement of 3,508,770 ordinary fully paid shares at 8.55 cents following shareholder approval at the Company’s Annual General Meeting held on 23 November 2009.

The placement was made to investors pursuant to Section 708 of the Corporations Act 2001. All of the shares issued under the placement will rank pari passu with existing ordinary shares.

In accordance with Section 708A (5)(e) of the Act, the Company gives notice that:

- The Company has issued these shares without disclosure to the placees under Part 6D.2 of the Act;
- As at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Act as they apply to the Company;
  - Section 674 of the Act
- As at the date of this notice there is no excluded information (as defined in Section 708A (7) of the Act) which is required to be disclosed by the Company.

For further information please contact:

**Andrew J. Cooke**  
**Company Secretary**

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