



malachite  
resources

**ASX Announcement**

**ASX Code: MAR**

**6 August 2020**

**APPENDIX 3Y**  
**CHANGE OF DIRECTOR'S INTEREST NOTICE:**  
**JAMES DEAN**

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

Authorised by the Company Secretary.

For further information, please contact:

**Andrew J. Cooke**

**Company Secretary**

[acooke@malachite.com.au](mailto: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	<b>MALACHITE RESOURCES LIMITED</b>
ABN	<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.

Name of Director	<b>James Dean</b>
Date of last notice	<b>23 April 2020</b>

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	AGIO Capital Corporation Limited (NZ Company No. 1805740) as trustee of The Dean Family NZ Trust. Mr. Dean is a beneficiary of The Dean Family NZ Trust.  AGIO Solutions Pty Ltd of which Mr. Dean is a Director and Shareholder  Construction Equipment Finance Limited <The Futura A/C>. Mr. Dean is sole Director.
Date of change	3 August 2020

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p>AGIO Capital Corporation Ltd 4,850 Ordinary Shares</p> <p>AGIO Capital Corporation Limited &lt;The Dean Family NZ A/C&gt; 462,954 Ordinary Shares</p> <p>AGIO Solutions Pty Ltd 5,000,000 Ordinary Shares</p> <p>Construction Equipment Finance Limited &lt;The Futura A/C&gt; 3,063,734 Ordinary Shares</p> <p>1,129 Series E Converting Notes  - maturity date of 31 March 2021;  - interest rate of 4% per annum; and  - conversion price of the higher of the 30-day VWAP prior to the conversion date or \$0.035 each.</p>
Class	<p>Ordinary Shares</p> <p>Series E Converting Notes</p>
Number acquired	<p>AGIO Capital Corporation Limited &lt;The Dean Family NZ A/C&gt; 252,076 Ordinary Shares</p> <p>AGIO Solutions Pty Ltd 571,288 Ordinary Shares</p> <p>Construction Equipment Finance Limited 464,884 Ordinary Shares</p>
Number disposed	1,129 Series E Secured Converting Notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of fully paid ordinary shares at \$0.08 upon conversion of 1,129 Series E Converting Notes (approved by shareholders at General Meeting on 16 April 2020)
No. of securities held after change	<p>AGIO Capital Corporation Ltd 4,850 Ordinary Shares</p> <p>AGIO Capital Corporation Limited &lt;The Dean Family NZ A/C&gt; 715,030 Ordinary Shares</p> <p>AGIO Solutions Pty Ltd 5,571,288 Ordinary Shares</p> <p>Construction Equipment Finance Limited &lt;The Futura A/C&gt; 3,528,618 Ordinary Shares</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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	Issue of fully paid ordinary shares at \$0.08 upon conversion of 1,129 Series E Converting Notes (approved by shareholders at General Meeting on 16 April 2020)
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### 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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<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>	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

6 August 2020

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<sup>+</sup> See chapter 19 for defined terms.