



malachite  
resources

**ASX Announcement**

**ASX Code: MAR**

**3 September 2020**

## **INITIAL DIRECTOR'S INTEREST NOTICE ROBERT THOMSON**

Malachite Resources Limited (ASX: MAR) has today lodged Appendix 3X – Initial Director's Interest Notice for Mr. Robert Thomson who has been appointed as an Independent Non-Executive Director.

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 3X

## Initial 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 LIMITED</b>
<b>ABN</b>	86 075 613 268

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Peter Thomson
<b>Date of appointment</b>	3 September 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

#### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

3 September 2020

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+ See chapter 19 for defined terms.