



malachite
resources

ASX Announcement

ASX Code: MAR

8 September 2020

APPENDIX 3Y
CHANGE OF DIRECTOR'S INTEREST NOTICE:
GEOFFREY HILLER

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

The transfer of 300,000 from Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> to Highshaw Pty Ltd <Highshaw No 2 A/C> occurred on 31 August 2020 however as this transaction was for nil consideration and there was no change of beneficial interest the reporting of this transaction was joined in the attached notice to the acquisition of shares pursuant to participation in the Company's Share Purchase Plan which were allotted 7 September 2020.

Authorised by the Company Secretary.

For further information, please contact:

Andrew J. Cooke

Company Secretary

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 | MALACHITE RESOURCES LIMITED |
| ABN | 86 075 613 268 |

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 | GEOFFREY ROSS HILLER |
| Date of last notice | 6 August 2020 |

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. | Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> Jackshaw Pty Ltd of which Mr. Hiller is a Director. Highshaw Pty Ltd <Highshaw No 2 A/C> |
| Date of change | 31 August 2020 and 7 September 2020 |
| No. of securities held prior to change | Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 1,419,220 Ordinary Shares Jackshaw Pty Ltd 100,000 Ordinary Shares Highshaw Pty Ltd <Highshaw No 2 A/C> 1,670,946 Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|--|
| Class | Ordinary Shares |
| Number acquired | Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C>: a) 300,000 Ordinary Shares (acquired from Highshaw Pty Ltd <Highshaw No 2 A/C> - no change of beneficial interest); and b) 1,000,000 Ordinary Shares (participation in Share Purchase Plan) |
| Number disposed | Highshaw Pty Ltd <Highshaw No 2 A/C> a) 300,000 Ordinary Shares (transferred to Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> - no change of beneficial interest) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | a) Transfer between associates of Mr. Hiller for zero consideration – no change of beneficial interest b) \$0.03 – Participation in Share Purchase Plan |
| No. of securities held after change | Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 1,719,220 Ordinary Shares Jackshaw Pty Ltd 100,000 Ordinary Shares Highshaw Pty Ltd <Highshaw No 2 A/C> 2,370,946 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Transfer between associates of Mr. Hiller for zero consideration – no change of beneficial interest - 31 August 2020 b) \$0.03 – Participation in Share Purchase Plan – 7 September 2020 |

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.

| | |
|--------------------|------|
| Detail of contract | Nil. |
|--------------------|------|

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

| | |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a ⁺ 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? | |
| If prior written clearance was provided, on what date was this provided? | |

8 September 2020

⁺ See chapter 19 for defined terms.