



malachite
resources

ASX Announcement

ASX Code: MAR

6 August 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.

Authorised by the Company Secretary.

For further information, please contact:

Andrew J. Cooke

Company Secretary

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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	23 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	3 August 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 983,470 Ordinary Shares</p> <p>Jackshaw Pty Ltd 1,000 Ordinary Shares</p> <p>Highshaw Pty Ltd <Highshaw No 2 A/C> 1,670,946 Ordinary Shares</p> <p>344 Series E Converting Notes</p> <ul style="list-style-type: none"> o maturity date of 31 March 2021; o interest rate of 4% per annum; and o conversion price of the higher of the 30-day VWAP prior to the conversion date or \$0.035 each.
<p>Class</p>	<p>Ordinary Shares Series E Converting Notes</p>
<p>Number acquired</p>	<p>Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 435,750 Ordinary Shares</p>
<p>Number disposed</p>	<p>344 Series E Converting Notes</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Issue of fully paid ordinary shares at \$0.08 upon conversion of 344 Series E Converting Notes (approved by shareholders at General Meeting on 16 April 2020)</p>
<p>No. of securities held after change</p>	<p>Mr Geoffrey Ross Hiller & Mrs Jacqueline Ann Hiller <Highshaw Super Fund A/C> 1,419,220 Ordinary Shares</p> <p>Jackshaw Pty Ltd 100,000 Ordinary Shares</p> <p>Highshaw Pty Ltd <Highshaw No 2 A/C> 1,670,946 Ordinary Shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issue of fully paid ordinary shares at \$0.08 upon conversion of 344 Series E Converting Notes (approved by shareholders at General Meeting on 16 April 2020)</p>

+ See chapter 19 for defined terms.

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.
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

6 August 2020

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