



ASX Announcement

ASX Code: MAR

11 February 2019

Mr. Andrew McMillan resigns as Director

Malachite Resources Limited (ASX Code: MAR) advises that Mr. Andrew McMillan has resigned as a Director of the Company.

The Company thanks Mr. McMillan for his valuable contribution as a Director since his appointment in 2012.

END

Information

For further information, please contact the Company on (02) 9251 0032 or by email at info@malachite.com.au or visit the Company's website at www.malachite.com.au