



# Malachite Resources NL

ABN 86 075 613 268

## ANNOUNCEMENT

**Annual General Meeting to be held on 23 November 2006**

### Notification of Date of Annual General Meeting

In accordance with Listing Rules 3.13.1 and 14.3 the Company advises that its Annual General Meeting will be held on Thursday 23 November 2006.

Yours sincerely

**Andrew J Cooke**  
**Company Secretary**  
**29 September 2006**