



Malachite Resources NL

ABN 86 075 613 268

ANNOUNCEMENT

Annual General Meeting to be held on 22 November 2007

Notification of Date of Annual General Meeting

In accordance with Listing Rules 3.13.1 the Company advises that its Annual General Meeting will be held on Thursday 22 November 2007.

The meeting will be held at:

**Saville Park Suites,
10 Brown Street, Chatswood NSW 2067, Australia**

Commencing at 10.00 am

Yours sincerely

**Andrew J Cooke
Company Secretary
15 October 2007**