



Malachite Resources NL

ABN 86 075 613 268

ANNOUNCEMENT

Annual General Meeting to be held on 25 November 2008

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 Tuesday 25 November 2008.

The meeting will be held at:

**Mantra Chatswood,
10 Brown Street,
Chatswood NSW 2067
Australia**

Commencing at 10.00 am

Yours sincerely

**Andrew J Cooke
Company Secretary
22 September 2008**