

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 30/9/2001.

Name of entity	MALACHITE RESOURCES NL
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	Roy M. Randall
Date of last notice	9 January 2008

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

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>	<p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary;</p> <p><u>Teatro Pty Ltd</u> - of which Mr. Randall is a Director - as trustee for the Teatro Pty Ltd No. 1 Account;</p> <p><u>Subision Pty Ltd</u> - of which Mr. Randall is a Director and controlling shareholder</p> <p><u>Tampere Pty Ltd</u> - owned by Teatro Pty Ltd as trustee for the RM Randall Family Trust – a discretionary trust of which Mr. Randall is an indirect beneficiary</p> <p><u>Jonny R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p> <p><u>Cathy R Investments Pty Ltd</u> - of which Mr. Randall is a Director</p>
Date of change	27 August 2008

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<p>No. of securities held prior to change</p>	<p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,155,003 shares and 30,000 Options @ 20 cents expiry 31 August 2008</p> <p><u>Teatro Pty Ltd</u> – as trustee for the Teatro Pty Ltd No. 1 Account – 85,500 shares</p> <p><u>Subision Pty Ltd</u> – 671,250 shares and 130,000 August 08 Options exercisable at 20 cents</p> <p><u>Tampere Pty Ltd</u> – for the RM Randall Family Trust – 30,000 shares</p> <p><u>Jonny R Investments Pty Ltd</u> – 10,000 shares</p> <p><u>Cathy R Investments Pty Ltd</u> – 10,000 shares</p> <p>250,000 Options @ 30 cents expiry 30 November 2011 – Direct</p> <p>300,000 Options @ 43.1 cents expiry 22 November 2012 - Direct</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>160,000 Ordinary Fully Paid Shares Indirect</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>20 c per share upon exercise of MAROA Options</p>

No. of securities held after change	<p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,185,003 shares</p> <p><u>Teatro Pty Ltd</u> – as trustee for the Teatro Pty Ltd No. 1 Account – 85,500 shares</p> <p><u>Subision Pty Ltd</u> – 801,250 shares</p> <p><u>Tampere Pty Ltd</u> – for the RM Randall Family Trust – 30,000 shares</p> <p><u>Jonny R Investments Pty Ltd</u> – 10,000 shares</p> <p><u>Cathy R Investments Pty Ltd</u> – 10,000 shares</p> <p>250,000 Options @ 30 cents expiry 30 November 2011 – Direct</p> <p>300,000 Options @ 43.1 cents expiry 22 November 2012 - Direct</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of MAROA Options

Part 2 – Change of director's interests in contracts

Detail of contract	
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	

Date: 27 August 2008