

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>MALACHITE RESOURCES NL</b> |
| <b>ABN</b>            | <b>86 075 613 268</b>         |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Warren J. Staude |
| <b>Date of last notice</b> | 29 November 2007 |

### 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*

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct – Warren John Staude<br>Direct – Warren John Staude <Warren Family Account>  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| <b>Date of change</b>  | 25 November 2008  |
| <b>No. of securities held prior to change</b>  | 90,000 Ordinary Fully Paid Shares<br>250,000 Options @ 30 cents expiry 30 November 2011<br>300,000 Options @ 43.1 cents exp 22 November 2012  |
| <b>Class</b>   | Options @ 8.8 cents exp 25 November 2013  |
| <b>Number acquired</b>   | 250,000   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil - approved by shareholders at Annual General Meeting held on 25 November 2008.  |
| <b>No. of securities held after change</b>   | 90,000 Ordinary Fully Paid Shares<br>250,000 Options @ 30 cents expiry 30 November 2011<br>300,000 Options @ 43.1 cents exp 22 November 2012<br>250,000 Options @ 8.8 cents expiry 25 November 2013 |

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Approved by shareholders at Annual General Meeting held on 25 November 2008.</p> |
|--|---|

**Part 2 – Change of director's interests in contracts**

|   |  |
|---|--|
| <p><b>Detail of contract</b></p>  |  |
| <p><b>Nature of interest</b></p>  |  |
| <p><b>Name of registered holder (if issued securities)</b></p>  |  |
| <p><b>Date of change</b></p>  |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <p><b>Interest acquired</b></p>   |  |
| <p><b>Interest disposed</b></p>   |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <p><b>Interest after change</b></p>   |  |

Date: 26 November 2008