



# Malachite Resources NL

ABN 86 075 613 268

## ANNOUNCEMENT

**Annual General Meeting to be held on 23 November 2009**

### 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 Monday 23 November 2009.

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  
3 September 2009**