

# 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>	Roy M. Randall
<b>Date of last notice</b>	26 November 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*

<b>Direct or indirect interest</b>	Direct and InDirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	2 March 2009

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<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> <p>400,000 Options @ 8.8 cents expiry 25 November 2013 - Direct</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares - Indirect</p>
<p><b>Number acquired</b></p>	<p>110,000</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>8.0 cents per share</p>

<b>No. of securities held after change</b>	<p><u>Teatro Pty Ltd</u> – as trustee for the RM Randall Family Trust – 1,195,003 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> – 851,250 shares</p> <p><u>Tampere Pty Ltd</u> – for the RM Randall Family Trust – 80,000 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>400,000 Options @ 8.8 cents expiry 25 November 2013 - Direct</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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

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

Date: 2 March 2009