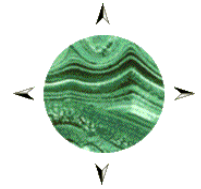


# Malachite Resources Limited

ABN 86 075 613 268



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Tel. (02) 9411 6033 Fax (02) 9411 6066

**ASX Announcement**

**Code: MAR**

**6 May 2011**

## Disclosure of Margin Loan

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Malachite Resources Limited ("Malachite" or "the Company"; ASX: MAR) advises that a company associated with one of its non-executive directors Mr Joel Bidois, 4TK Pty Ltd ("the Borrower") has entered into a margin loan facility which is secured by shares in Malachite.

The loan facility is for the amount of \$500,000. It is secured by 50,000,000 shares in Malachite. (Mortgaged Property).

Under the terms of the loan facility, a margin call may occur where the Borrower's Loan to Value Ratio exceeds 30%.

Under the terms of the loan facility the lender may sell some or all of the Mortgaged Property if the Borrower defaults in any way under the loan facility.

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For further information please telephone Andrew J. Cooke on 02 9411 6033 or email the company at [info@malachite.com.au](mailto:info@malachite.com.au) and visit the website: [www.malachite.com.au](http://www.malachite.com.au)

**Andrew J. Cooke**  
Company Secretary  
6 May 2011

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